INDERGIRI FINANCE LIMITED

CIN: L65923MH1995PLC161968
Regd. Office: Unit No. 806, B Wing, 8th Floor, Kanakia Wall Street Andheri Kurla Road, Chakala, Andheri East, Mumbai-400093 Email: ramjeet.yadav@iflcorp.in Website: www.indergiri.com Phone: 8655618551

6th August 2026

To,
BSE Limited,
Corporate Dept., 1st Floor,
P.J. Towers, Dalal Street,
Mumbai – 400001

Subject: Intimation of the meeting of the board of directors of Indergiri Finance Limited (the "Company") proposed to be held on Friday 14th August 2026 in compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendments thereto.

Scrip ID-INDERG Scrip Code – 531505 ISIN: INE62F01019

Dear Sir/Madam,

We would like to inform you that the meeting of the Board of Directors of the Company is scheduled on **Friday, 14th August 2026** at Unit No. 908, A Wing, Rustomjee Central Park, Andheri–Kurla Road, Chakala, Andheri East, Mumbai – 400093, inter-alia to consider the following:

1.To Consider and approve the Unaudited Standalone Financial Results of the Company for the Quarter ended on 30th June 2026.
2. To Adopt Directors Report for the Financial Year 2025-26.
3. To Consider and Approve the Notice of calling the 32nd Annual General Meeting (AGM) of the Company.
4. To fix Book Closure date for the forthcoming AGM of the Company.
5.To Register with e-Voting Platform for the purpose of remote e-voting and e-voting at the 32nd AGM of the Company.
6. To appoint a Scrutinizer for Remote e-voting and e-voting at the 32nd AGM of the company.
7. To Consider any other matter with the permission of the chair, if any.

Request you to kindly take the same on your records and disseminate it on your website.

Hope this will meet your requirements. Thanking You

Yours truly,

For **Indergiri Finance Limited**

Ramjeet Ramsabad Yadav
Digitally signed by Ramjeet Ramsabad Yadav
Date: 2026.08.06 12:46:18 +05'30'

Ramjeet Yadav
Company Secretary