ICFL/LS/102/2026-27

Date: September 25, 2026

BSE Limited
Listing Department, 1st Floor,
P J Towers, Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 541336

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
Symbol: INDOSTAR

Sub: **Proceedings of the 17th Annual General Meeting of IndoStar Capital Finance Limited ("the Company")**

Ref: **Regulation 30 and 51 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

Dear Sir/ Madam,

Pursuant to Regulations 30 and 51 read with Schedule III of the SEBI Listing Regulations, the summary of the proceedings of the 17th Annual General Meeting of the Company held on Friday, September 25, 2026, at 11:00 A.M. (IST) through Video Conferencing / Other Audio-Visual Means is enclosed herewith as **Annexure I**.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For IndoStar Capital Finance Limited

SHIKHA JAIN
Digitally signed by SHIKHA JAIN
Date: 2026.09.25 12:51:14 +05'30'

Shikha Jain
Company Secretary and Compliance Officer
(Membership No. A59686)

Enclosed: As above

Annexure I

SUMMARY PROCEEDINGS OF THE 17th ANNUAL GENERAL MEETING

The 17th Annual General Meeting ("AGM" or "Meeting") of the Members of IndoStar Capital Finance Limited ("the Company") was held today i.e., Friday, September 25, 2026, at 11:00 A.M. (IST), through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with the Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, from time to time.

Ms. Naina Krishna Murthy, Chairperson of the Board, chaired the Meeting.

The Board of Directors present at the AGM introduced themselves to the Members.

The Members were informed that Mr. Aditya Joshi, Non-Executive Director of the Company, sought leave of absence from attending the AGM due to personal commitments.

The representatives of the Statutory Auditors, Secretarial Auditors of the Company and the Scrutinizers for the remote e-voting and the e-voting during the proceedings of the AGM, were present at the Meeting through VC.

The requisite quorum being present, the Chairperson called the Meeting to order.

The Register of Directors and Key Managerial Personnel and their shareholdings, the Memorandum and Articles of Association of the Company, the certificate from the Secretarial Auditors relating to the implementation of the Company's ESOP Schemes, Register of contracts with related party and contracts and Bodies etc. in which directors are interested and relevant documents referred to in the AGM Notice were available for online inspection by Members.

The Notice convening the AGM were taken as read.

The Members were apprised that there were no qualifications, observations and adverse remarks in the reports of the Statutory Auditor.

Ms. Shikha Jain then read the qualifications, comments and other remarks mentioned in the Secretarial Auditor Report along with the Management responses.

Thereafter, the Chairperson briefed the Members on the operational and financial performance of the Company.

The Chairperson briefed on the e-voting facility provided to the Members for casting the votes through electronic means.

Ms. Shikha Jain apprised the Members on the business items as set out in the AGM Notice as under:

Sr. No.	Particulars	Type of Resolution
Ordinary Business:		
1.	To receive, consider and adopt the audited standalone financial statements for the Financial Year ended March 31, 2026, and the Reports of the Board of Directors and the Reports of the Statutory Auditors thereon.	Ordinary Resolution
2.	To receive, consider and adopt the audited consolidated financial statements for the Financial Year ended March 31, 2026, and the Reports of the Statutory Auditors thereon.	Ordinary Resolution
3.	To appoint a Director in place of Mr. Aditya Hemant Joshi (DIN: 08684627), who retires by rotation and being eligible has offered himself for re-appointment.	Ordinary Resolution
4.	Appoint and fix remuneration of Statutory Auditors of the Company	Ordinary Resolution
Special Business:		
5.	Issue of Non-Convertible Debentures under Private Placement	Special Resolution

The Chairperson authorized Ms. Shikha Jain to receive, countersign and declare the voting results. The Chairperson requested the Members to note that the voting results along with the Scrutinizer's Report will be placed on the website of the Company and would be communicated to BSE Limited and the National Stock Exchange of India Limited and will be available on the website of Central Depository Services (India) Limited.

The Chairperson thanked the Members for attending the Meeting and declared the AGM as concluded at 11:52 A.M. (IST) after being open for 15 minutes for e-voting for those Members who had not cast their vote through remote e-voting facility.

The results of the remote e-voting and the e-voting facility extended during the Meeting shall be declared after receipt of the Scrutinizer's Report.

SHIKHA JAIN

Digitally signed by SHIKHA JAIN
Date: 2026.09.25 12:51:47 +05'30'