



ICFL/LS/066/2026-27

Date: July 20, 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

Dear Sir/ Madam,

Subject: Intimation under Regulation 29(1) and 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Pursuant to Regulation 29(1) and 50(1) of the Listing Regulations, we wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, July 29, 2026, *inter-alia***, to consider the following:

- (i) Approve the Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2026;
- (ii) Approve the issuance of Non-Convertible Debentures for an amount not exceeding INR 6,000 crore on a private placement basis in a year, in one or more tranches, subject to approval of the Shareholders of the Company; and
- (iii) To fix the date and time for convening the 17th Annual General Meeting ("AGM") of the Company and to approve the Notice of the 17th AGM, which *inter alia* includes the proposal for raising of funds by way of issuance of eligible debt securities.

Further, as intimated vide our letter with reference no. ICFL/LS/058/2026-27 dated June 25, 2026, the trading window for dealing in the securities of the Company by its Designated Persons and their Immediate Relatives shall continue to remain close till 48 hours after the declaration of financial results of the Company for the quarter ended June 30, 2026.

Kindly take the above on your records.

Thanking you,

Yours faithfully,

For **IndoStar Capital Finance Limited**

Shikha Jain

Company Secretary & Compliance Officer
(Membership No. A59686)

IndoStar Capital Finance Limited

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