Indus Finance Ltd
CIN : L65191TN1992PLC022317
E-mail : contact@indusfinance.com

**06th August 2026**

**BSE LIMITED**
**The General Manager,**
**The Corporate Relation Department,**
**Phiroze Jeejoybhoy Tower,**
**44+ Floor, Dalal Street,**
**Mumbai — 400 001**

**Scrip Code: 531841**

Dear Sir/Madam,

**Intimation under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements), 2015**

In continuation to our disclosure made on 05th August 2026 on intimation of Board Meeting, we would like to inform that Board Meeting which is to be held on 11th August 2026 will have the following agenda item in addition to the earlier mentioned agenda items of consideration and approval of Unaudited Financial Results as on 30th June 2026:

1. To recommend a proposal for issue of Bonus shares in accordance with the applicable provisions, subject to the approval of the shareholders of the Company; and
2. To recommend a proposal for fund raising in accordance with the applicable provisions.

Pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time) and in accordance with the "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons" framed by the Company, the "Trading Window" for trading the securities of the Company by any "Designated Person" covered under the said Code has been closed on 01st July, 2026 and such window shall be continuously closed till 48 hours after the conclusion of Board Meeting.

The above-said financial results will be uploaded on the website of the Company and extract of the same will be published in the newspapers within 48 hours of the conclusion of the Board Meeting. We request you to kindly take on record the above compliance.

**Thanking you,**
**For Indus Finance Limited**

DINAKAR K K Digitally signed by DINAKAR K K

**K. K. Dinakar**
**Company Secretary & Compliance Officer**


'Kothari Buildings' 4th Floor,
114 M G Road, Nungambakkam, Chennai 600 034
P +91 44 2833 0867 / 1310 / 1956 / 57 / 58 / 59