

INDERGIRI FINANCE LIMITED

CIN: L65923MH1995PLC161968

Regd. Office: Unit No. 908, A Wing, Rustomjee Central Park, Andheri–Kurla Road, Chakala, Andheri East,
Mumbai – 400093 Email: ramjeet.yadav@iflcorp.in Website: www.indergiri.com Phone: 8655618551

31st August, 2026

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

SUBJECT: INTIMATION OF ANNUAL GENERAL MEETING

Scrip ID-INDERGR Scrip Code – 531505 ISIN: INE628F01019

Dear Sir/ Madam,

We wish to inform you that the Thirty Second (32nd) Annual General Meeting (‘AGM’) of the members of Indergiri Finance Limited (‘the Company’) will be held on **Wednesday, 30th September, 2026 at 12.30 p.m.** through Video Conferencing / Other Audio Visual Means, in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (‘SEBI’).

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

Thanking You

Yours truly,

For Indergiri Finance Limited

Ramjeet Yadav
Company Secretary & Compliance Officer
Membership No: ACS 50581