



ICFL/LS/0106/2024-25

August 29, 2024

BSE Limited

Listing Department, 1st Floor,
P J Towers, Dalal Street, Fort,
Mumbai - 400 001.

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051.

Scrip Code: 541336

Symbol: INDOSTAR

Sub.: Outcome of Board Meeting and other disclosures under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”)

Dear Sir/ Madam,

In terms of the Listing Regulations and other applicable provisions of the Listing Regulations, if any, the Board of Directors of the Company at its meeting held on Thursday, August 29, 2024, have considered and approved draft Notice of the Annual General Meeting to be held on September 30, 2024, inter alia, including the following special businesses:

- i. issue of Non-Convertible Debentures for an amount not exceeding INR 6,000 crore on private placement basis, during a year from the date of the approval of the shareholders;
- ii. amendment to the Articles of Association of the Company.

The copy of the Notice of Annual General Meeting would be submitted to the Stock Exchanges in due course at the time of dispatch of the Notice to the shareholders, pursuant to Reg. 34 of the Listing Regulations.

The Board Meeting commenced at 11.00 A.M. and concluded at 11.45 P.M.

The above information is being hosted on the Company’s website.

You are requested to take the same on record.

Thanking you,
Yours faithfully,

For **IndoStar Capital Finance Limited**

Shikha Jain

Company Secretary and Compliance Officer

Membership no. A59686

Encl: a/a.

IndoStar Capital Finance Limited

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