



Indus Finance Ltd

CIN : L65191TN1992PLC022317
E-mail : contact@indusfinance.com

05th August 2026

BSE LIMITED
The General Manager,
The Corporate Relation Department,
Phiroze Jeejoybhoy Tower,
44th 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

We would like to inform that the Meeting of the Board of Directors (BM No.02/2026-27) of the Company, is scheduled to be held on Tuesday, 11th Day of August, 2026, to consider and approve Un-Audited Financial Results for the quarter ended 30th June, 2026 and other businesses.

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

K. K. Dinakar
Company Secretary & Compliance Officer

