

4th February, 2025

To,

The Manager
Department of Corporate Services
BSE Limited
1st Floor
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400001

Scrip Code: 532745

Dear Sir/Madam,

Sub: Board Meeting for the consideration and approval of the Un-audited Financial Results (Standalone & Consolidated) for the Quarter ended 31st December, 2024

Ref: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that, a Meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 12th February, 2025**, *inter alia*, to consider, approve and take on record, the unaudited financial results (Standalone & Consolidated) of the Company, for the Quarter ended 31st December, 2024.

We request you to take the above information on records.

Thanking you

Yours faithfully

For **Inditrade Capital Limited**

Achyuth Dutt
Company Secretary & Compliance Officer



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