

INDERGIRI FINANCE LIMITED

CIN: L65923MH1995PLC161968

Regd. Office: Unit No. 806, B Wing, 8th Floor, Kanakia Wall Street Andheri Kurla Road, Chakala, Andheri East, Mumbai-400093 Email: ramjeet.yadav@iflcorp.in Website: www.indergiri.com Phone: 8655618551

29th October 2024

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

Subject: Intimation of the meeting of the board of directors of Indergiri Finance Limited (the “Company”) proposed to be held on Thursday, 7th November 2024 in compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendments thereto.

Scrip ID – INDERGR Scrip Code – 531505 ISIN: INE628F01019

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 this is to inform you that the meeting of the Board of Directors of the Company is scheduled on **Thursday, 7th November, 2024** at the registered office of the Company at Unit No. 806, B Wing, 8th Floor, Kanakia Wall Street Andheri Kurla Road, Chakala, Andheri East, Mumbai-400093, **at 4.00 P.M.**, inter-alia to..

1. Consider, approve and take on record the Unaudited Financial Results of the Company for the Quarter & Half Yearly ended 30th September 2024.
2. Consider and approve fund raising by way of the issuance of unlisted, unrated, secured, redeemable Non-Convertible Debentures on Private Placement and Preferential issue / Share warrants/ CCPS to the Promoters of the Company and other investors or any other method as may be permitted under the applicable laws, subject to such regulatory/statutory approval(s) as may be required.
3. Appointment of Independent Director.

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
M. No: A50581
Malad East,
Mumbai -400097