

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

19th July 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 Friday 26th July 2024 in compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendments thereto.

Scrip ID-INDERG Scrip Code – 531505 ISIN: INE62F01019

Dear Sir/Madam,

We would like to inform you that the meeting of the Board of Directors of the Company is scheduled on Friday, 26th July 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. P.M., inter-alia to consider, approve and take on record the Unaudited Financial Results of the Company for the Quarter ended on 30th June 2024.

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

Hope this will meet your requirements.

Thanking You

Yours truly,
For **Indergiri Finance Limited**

Ramjeet Yadav
Company Secretary
M. No: A50581
Malad East,
Mumbai -400097