

# 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

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3<sup>rd</sup> September, 2024

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

**SUBJECT: INTIMATION OF ANNUAL GENERAL MEETING**

**Scrip ID-INDERGR Scrip Code – 531505 ISIN: INE628F01019**

Dear Sir/ Madam,

We wish to inform you that the Thirtieth (30th) Annual General Meeting ('AGM') of the members of Indergiri Finance Limited ('the Company') will be held on **Monday, 30th September, 2024 at 12.00 p.m.** through Video Conferencing / Other Audio Visual Means, in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India ('SEBI').

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  
Membership No: ACS 50581