

REGISTERED OFFICE :
BHIKAJI CAMA PLACE, M.G. MARG,
NEW DELHI - 110066
TELEPHONE : 26791234
FAX : 26791033
CIN : L55101DL1980PLC011037
Website : www.asianhotelnorth.com
E-mail : investorrelations@ahlnorth.com



ASIAN HOTELS (NORTH) LIMITED

AHNL/CS/1013/2025
January 21, 2025

Corporate Services Department
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Scrip Code/Scrip ID:
500023/ASIANHOTNR

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051
Symbol: ASIANHOTNR

Subject: Submission of the copies of News Paper Advertisement for completion of dispatch of the Postal Ballot Notice

Dear Sir(s)/Madam,

Pursuant to the provisions of Regulation 30 and 47 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith newspaper advertisement copies each of Business Standard (English daily) and Business Standard (Hindi daily) both dated January 21, 2025, inter-alia confirming the completion of dispatch of Postal Ballot Notice. The above information is also available on company's website www.asianhotelnorth.com.

This is for your information and records please.

Thanking you,

Yours faithfully,
For Asian Hotels (North) Limited


Tarun Srivastava
Company Secretary & Compliance Officer



Encl: as above

UCO BANK
(A Govt. of India Undertaking)
Head Office: Department of Information Technology
3 & 4, DD Block, Sector - 1, Salt Lake, Kolkata - 700054

NOTICE INVITING TENDERS
UCO Bank invites tender for the following items:
1. Procurement of Additional 2000 Licenses for endpoint OLP Solution
2. Supply, Installation & Maintenance of 2000 Licenses for endpoint OLP Solution
3. Supply, Installation & Maintenance of 2000 Licenses for endpoint OLP Solution
For any details, please refer to <https://www.ucoibank.com> or itp@ucoibank.com
Date: 21.01.2025

TATA POWER DELHI DISTRIBUTION LIMITED
A Public Limited Company
TATAPOWER DELHI
TATAPOWER DELHI
TATAPOWER DELHI

NOTICE INVITING TENDERS
TATA Power-ODL invites tenders as per following details:

Tender Enquiry No. / Work Description	Estimated Cost/EMD (Rs.)	Availability of Bid Document	Last Date & Time of Bid Submission/Date & Time of Opening of bids
TPDL/ENQ/2025/001/18/24-25 PO for SITC of loading equipment at battery bay	3.10 Crore 5,65,000	22.01.2025	12.02.2025, 15:00 Hrs 12.02.2025, 15:30 Hrs

CORRENDUM / TENDER DATE EXTENSION

Tender Enquiry No. / Work Description	Previously Published Date	Revised Due Date & Time of Bid Submission/Date & Time of opening of bids
TPDL/ENQ/2025/001/18/24-25 SITC of 68KV Grid Substation in TPOD-25	27.11.2024	24.01.2025 at 16:00 Hrs 24.01.2025 at 16:30 Hrs

Complete tender & corrigendum document is available on our website www.tatapower-delhi.com → Vendor Zone → Tender / Corrigendum Documents

Aadhar Housing Finance Ltd.
Corporate Office: Unit No. 802, Nishi Rastojniks, Western Express Highway and M.V. Road, Andheri (East), Mumbai - 400059.
Bareilly Branch: 83 & 84, Ground Floor, Akash Floors, 320-Club City, Station Road, Bareilly-243001 (U.P.)
Pilibhit Branch: Ground Floor, Plot No. 311, Deshraj Civil Lines, Ben-Hur College Road, Pilibhit-262001 (Uttar Pradesh)

APPENDIX IV POSSESSION NOTICE (for immovable property)

Whereas, the undersigned being the Authorized Officer of Aadhar Housing Finance Limited (AHFL) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under section 13(1c) of the said Act with Rule 3 of the Security Interest (Enforcement) Rules 2002, Demand Notice(s) issued by the Authorized Officer of the company to the Borrower(s) / Guarantor(s) mentioned herein below to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice. The borrower having failed to repay the amount, notice is hereby given to the Borrower(s) / Guarantor(s) and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under Sub-Section (4) of the Section 13 of the said Act with Rule 8 of the Security Interest Enforcement Rules, 2002. The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets. The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of AHFL for an amount as mentioned herein under with interest thereon.

No.	Name of the Borrower(s) / Co-Borrower(s) (Name of the Branch)	Description of Secured Asset (Immovable Property)	Demand Notice Date & Amount	Date of Possession
1	(Loan Code No. 02510000284 / Bareilly Branch) Aamir Hussain (Borrower) Janain & Kasim Hussain (Co-Borrower)	All that part & parcel of property bearing, Basement, 9F, FF, Edgah Road, Shikharpur, Uttar Pradesh - 242010 Bareilly, East - House Of 12 La & Others, West - 12 La Wide Road, North - House Of Shamshad, South - House Of Waaseem	09-10-2024 ₹ 5,14,219/-	17-01-2025
2	(Loan Code No. 16400000033 / Pilibhit Branch) Imtiaz (Borrower) Sayda Bano (Co-Borrower) Mohd Atzal (Guarantor)	All that part & parcel of property bearing, Part Of No.344 Gram Nigohi Tehsil Talhar Teh. Dist. Shahjahanpur, Uttar Pradesh - 242407. Boundaries: East - House of Dilraj Ahmad, West - House Of Naseer, North - 05 Feet Wide Road, South - House of Dhaniram	07-10-2024 ₹ 6,82,127/-	17-01-2025

Place: Uttar Pradesh
Date: 21-01-2025

Authorized Officer
Aadhar Housing Finance Limited

MUTHOOT MICROFIN LIMITED. Regd. Office: 13th Floor, Parinee Crescenzio, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400051
Admin Office: 5th Floor, Muthoot Towers, M.G.Road, Ernakulam, Kerala - 682035
CIN No.: L65190MH1992PLC066228

NOTICE OF POSTAL BALLOT

Members are hereby informed that pursuant to the provisions of Section 110 and Section 108 of the Companies Act, 2013 (the Act) read with Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014, General Circular issued by Ministry of Corporate Affairs (MCA) No. 14/2020 dated 08th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 01st April, 2021, 20/2021 dated 8th December, 2021, 3/2022 dated 05th May, 2022, 11/2022 dated 28th December, 2022, 09/2023 dated 29th September, 2023 and 09/2024 dated 19th September, 2024 (collectively referred to as MCA Circulars), and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (SEBI Listing Regulations) and other applicable provisions of the Acts, Rules, Regulations, Circulars and Notifications (including any statutory modifications or re-enactments thereof for the time being in force and as amended from time to time), the approval of the members is being sought for the following matters by way of Postal Ballot through remote e-voting process (e-voting):

Sl. No.	Resolutions	Type of Resolutions
1.	To consider and approve the appointment of Mr. Thomas Muthoot John (DIN: 07557985) as a Director of the Company	Ordinary Resolution
2.	To consider and approve the appointment of Mr. Thomas Muthoot John (DIN: 07557985) as a Whole Time Director of the Company and the remuneration payable to him	Ordinary Resolution
3.	To consider and approve the appointment of Mr. Anil Sreedhar (DIN: 07363707) as the Independent Director of the Company	Special Resolution

In accordance with the aforementioned MCA Circulars, the Company has completed the dispatch of Notice of Postal Ballot (Notice) along with Explanatory Statements thereof and instructions for remote e-voting on 20th January 2025, through only electronic mode to the members whose e-mail IDs were registered with Company / Depositories / RTA and whose names appeared in the Register of Members / List of beneficial owners maintained by the Company/ Depositories / RTA as on Friday, January 17, 2025 (cut-off date), i.e. the Cut-Off Date. Members holding shares held in electronic form and who have not updated their e-mail address of KYC details are requested to register/update the details in their demat account, as per the process advised by respective Depository Participant.

A copy of the Notice is available on the Company's website, www.muthootmicrofin.com and also can be accessed from the website of the Stock Exchanges, i.e. BSE Limited ("BSE") at www.bseindia.com and National Stock Exchange of India Limited ("NSE") at www.nseindia.com and on the website of NSDL (agency for providing the Remote e-voting facility) i.e. www.evoting.nsdl.com.

In accordance with the provisions of the MCA Circulars, physical copy of the Notice along with the Postal Ballot and member can vote through e-voting. The Company has engaged the services of NSDL for providing e-voting facilities to the members. The remote e-voting process shall commence at 9.00 a.m. (IST) on Tuesday, January 21, 2025, and shall end at 5.00 p.m. (IST) on Wednesday, February 19, 2025. Members are requested to record their assent (FOR) or dissent (AGAINST) through the remote e-voting process not later than 5.00 p.m. (IST) on February 19, 2025. Remote e-voting will be blocked by NSDL immediately thereafter and will not be allowed beyond the said date and time. During this period, Members of the Company holding shares as on the cut-off date, i.e. January 17, 2025, shall cast their vote electronically.

The Board of Director has appointed CS Puthankara Sivakumar, Practicing Company Secretary, SEP & Associates, Cochin as the Scrutinizer for conducting the Postal Ballot only through the remote e-voting process and for scrutinizing the votes cast therein, in a fair and transparent manner. The Scrutinizer will submit the report to the Chairman or any other authorized officer of the Company on or before February 19, 2025. The date on which the resolution would be deemed to have been passed, if approved by the requisite majority.

The results of the Postal Ballot will be announced by the Chairman or Company Secretary, or any other person authorised by the Chairman in writing, on or before 5.00 p.m. (IST) on February 21, 2025. The results declared along with the Scrutinizer's report shall be communicated to Stock Exchanges where the Company's shares are listed viz. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com as well as the Company Website at www.muthootmicrofin.com.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager at evoting@nsdl.com

By order of the Board of Directors
For MUTHOOT MICROFIN LIMITED
Sd/-
Neelthi Alaj
Chief Compliance Officer
and Company Secretary
Membership No. A34822

Place: Kochi
Date: 21.01.2025

PUBLIC NOTICE
Notice is hereby given that a petitionary paper proposed to be registered by the name of **BIHARAKATA FRINRA PACTRY** (Formerly known as **Frinra Pvt. Ltd.**) is being filed in the Court of Law at **House No-139, Netaji Park, Andhra, New Delhi-110044**. This Party has submitted application to the Election Commission of India, New Delhi for its registration as a Political Party under the Representation of People Act (1951) - Non-Reserved of the office between of the Party as per following:-
President - **ABHIRAM KUMAR MISHRA**
General Secretary - **RABINDRA KUMAR MISHRA**
Treasurer - **ABHIRAM KUMAR MISHRA**
If any one has any objection to the registration of **BIHARAKATA FRINRA PACTRY** may send their objection with address thereof, to the Secretary (Political Party), Election Commission of India, Nirvaha Sadan, Akshaya Road New Delhi-110001, within 30 days of the publication of this notice.

HDFC BANK
Department for Special Operations,
HDFC Bank Ltd., Ground Floor, Connaught Place, 28, Bahadur Shah Zafar Marg, Old, New Delhi 110002.
REGISTRATION OF IMMovable PROPERTY
(As per Appraisal Form sent with Rule 3 of the Security Interest Enforcement Rules, 2002) Whereas, an Authorized Officer of HDFC Bank Ltd. under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, in exercise of powers conferred on him under Sub-section (4) of section 13 of the said Act with Rule 8 of the Security Interest Enforcement Rules, 2002, issued a demand notice dated 07.12.2024 calling upon the Borrower(s) / Guarantor(s) mentioned herein below to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice. The borrower having failed to repay the amount, notice is hereby given to the Borrower(s) / Guarantor(s) and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under Sub-section (4) of the Section 13 of the said Act with Rule 8 of the said Rules, on the 20th day of January 2025 at Connaught Place, Delhi. The borrower's attention is invited to provisions of sub-section (8) of section 13 of the said Act, in respect of time available, to redeem the secured assets. The Borrower(s)/Guarantor(s), in particular, and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of HDFC Bank Ltd. as an amount of Rs. 46,17,74,81.00 (Rupees Four Crores Fifty Six Lacs Sixty Seven Thousand Four Hundred and Eighty One Rupees and Eighty One Paise) together with interest thereon and charges thereon as detailed together with expenses and charges thereon.

Jammu & Kashmir Bank Ltd. Estates & Engineering Dept.
J&K Bank Corporate Headquarters, Srinagar, Jammu & Kashmir.
M. A. Road Srinagar, 190 001 J&K

Online Request for Tender (e-NIT)
For Supply, Installation, testing and commissioning of 400 KVA DG Set for J&K Banks Zonal Office Delhi

Tender Notice along with Complete Tender document outlining the minimum requirements can be downloaded from our website on the basis of the Tendering Portal <https://jkbank.abcpocure.com> w.e.f. January 17, 2025 16:00 Hrs. Tender Document can also be downloaded from Bank's Official Website www.jkbank.com. Last date for submission of bids is February 10, 2025, 11:59 Hrs.
e-NIT Ref. JK/ITC-DG-ZODelhi/2025-1305
Dated 17-01-2025

Registered Office: Corporate Headquarters, M.A.Road, Srinagar 190001, Kashmir, India. CIN: L65190JK1992PLC000447; T: +91 (0)194 248 1202-25; F: +91 (0)194 248 1926; E: itc@jkbank.com | www.jkbank.com

ASIAN HOTELS (NORTH) LIMITED
CIN: L5510DL1990PLC010037
Registered Office: Bhikai Cama Place, M. G. Road, New Delhi - 110066
Phone: +91 11 65771225-26; Fax: +91 011 26791033
E-mail: investorrelations@ahnorth.com; Website: www.asianhotelnorth.com

NOTICE TO MEMBERS - POSTAL BALLOT

NOTICE is hereby given that pursuant to the provisions of Section 108 and 110 and other applicable provisions of the Companies Act, 2013 (the Act), read with Rule 20 and 22 of the Companies (Management & Administration) Rules, 2014 (the Rules) as amended from time to time, relevant Secretarial Standards on General Meetings issued by Institute of Company Secretaries of India (ICSI) and directions outlined by the Ministry of Corporate Affairs vide General Circular Nos. 14/2020 dated April 08, 2020, 33/2020 dated May 05, 2022 and 11/2022 dated September 28, 2022 respectively and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 (hereinafter collectively referred to as "MCA Circulars") and Regulation 44 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("Listing Regulations") and any other applicable law, the Company vide Postal Ballot Notice dated January 15, 2025 has sought approval of the Members for the following resolutions only by way of remote e-voting process:

- Ordinary resolution for reclassification from "Promoter/Promoter group" category to "Public" category

The Company, on January 20, 2025, has completed the dispatch of the Postal Ballot Notice along with the explanatory statement to all the Members whose names appear in the Register of Members / List of Beneficial Owners as furnished by the Depositories i.e. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as at the close of business hours on Friday, the January 17, 2025 (cut-off date). Pursuant to the MCA Circulars, the Postal Ballot Notice has been sent by e-mail to those Members whose e-mails IDs are registered with the Company/ Depositories. A copy of the Postal Ballot Notice is also placed on the website of the Company at www.asianhotelnorth.com and on website of stock exchanges - National Stock Exchange of India Limited and Central Depository Services (India) Limited at www.nseindia.com and on the website of the Company's Registrar and Transfer Agent and e-voting agency i.e. KFin Technologies Limited at www.evoting.kfintech.com/showallvents.aspx

Members holding shares either in physical form or in dematerialized form, as on cut-off date may cast their vote electronically on the Special Business as set out in the Notice of postal ballot only by means of electronic voting system (remote e-voting). Further, voting through sending postal ballot forms has been dispensed with in terms of the MCA Circulars.

In compliance with the applicable provisions of the Act, the Rules, MCA Circulars and the Listing Regulations, the Company has requested to register and update its KYC details with all the Members through KFin Technologies Limited. The e-voting period commences on Tuesday the January 21, 2025 at 9.00 a.m. (IST) and ends on Wednesday, the February 19, 2025 at 5.00 p.m. (IST). The e-voting module shall be disabled by KFin Technologies Limited for voting thereafter.

The voting rights of Members shall be reckoned in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date, i.e. Friday, the January 17, 2025. Any person who is not a Member on the Cut-Off date shall treat the Postal Ballot Notice for information purposes only. Members whose e-mail addresses are not registered/updated with the Company/RTA/Depository Participant(s) may obtain the User ID and initial password by following the instructions given below:

- Members holding shares in physical mode are requested to notify change, if any, in their e-mail address, mailing address including pin code, bank details, residential status etc. to the Company's RTA in prescribed Form (SR-1) and other forms pursuant to SEBI Master Circular: SEBI/HQ/MSR/DPO-I/ICR/2024/37 dated May 07, 2024 (as amended), as per instructions mentioned in the form. Beneficial Owners maintained by the Company on the cut-off date on www.asianhotelnorth.com/downloads.html and is also available on the website of the RTA at www.kfintech.com/clientaccess/faq/forms.aspx
- Members holding shares in dematerialized mode who have not registered their e-mail addresses with the Depository Participant(s) are requested to register and update their e-mail addresses with the Depository Participant(s) with whom they maintain their demat accounts.
- After due verification, the Company / RTA will forward your login credentials to your registered email address.
- Follow the instructions given at Note no. 11 of the Notice of postal ballot to cast your vote.
- You can also update your mobile number and e-mail address in the user profile details of the Members which may be used for sending further communications.

Members may note that:

- the remote e-voting module shall be disabled by RTA after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; B) a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date on or after the date of the facility of remote e-voting; the Notice of the postal ballot clearly lays out the detailed procedure for e-voting

In case of any query pertaining to remote e-voting, please visit Help & FAQs section of KFin Technologies Ltd. website i.e. www.evoting.kfintech.com or contact the Helpdesk List at Telephone No: 1800 309 4200 (toll-free). The members may also contact the following designated officer at KFin's office: Mr. D. Suresh Babu, Senior Manager, Corporate Registry, KFin Technologies Limited, Selamium Tower-B, Plot 3/52, Financial District, Nanamangudi, Sarajamangudi Mandali, Hyderabad, 500 032. E-mail: evoting@kfintech.com; Toll Free No: 1800-309-4200; Fax No: +91 40 2300 1153. E-mail: evoting@kfintech.com

The e-voting facility is available at the link www.evoting.kfintech.com. The Postal Ballot Notice inter-alia indicating the process and manner of voting can be downloaded from the link www.asianhotelnorth.com and on the website of the Company's Registrar and Transfer Agent. The result of the Postal Ballot shall be announced at the registered office of the Company on or before Friday, February 21, 2025 by the Chairperson, or any other person authorised by the Chairperson in writing. The said result shall be notified to the Stock Exchanges and shall also be uploaded on the respective websites of the Company and KFin Technologies Limited.

For and on behalf of Asian Hotels (North) Limited
Sd/-
Tanuja Srivastava
Company Secretary & Compliance Officer
Membership No: ACS 53209

Place : New Delhi
Date : January 15, 2025

Indostar Capital Finance Limited
Bhdg Office: Unit No 301-A/1 Floor, 3rd Stage, Uppala, Opposite P A G Plaza, Cardinal Greaves Road, Chahala, Andheri East, Mumbai - 400018, INDIA
CIN: L6510MH2009PLC28816; Website: www.indostarcapital.com; E: investorrelations@indostarcapital.com; Tel: +91 22 45157000

EXTRACT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE-MONTHS ENDED 31 DECEMBER 2024 (INR in Lakhs)

Sr. No.	Particulars	Quarter ended		Nine months ended		Year ended
		31 December 2024 (Unaudited)	31 December 2023 (Unaudited)	31 December 2024 (Unaudited)	31 December 2023 (Unaudited)	
1	Revenue from operations (including other income)	37,380	23,887	1,03,465	71,311	1,10,712
2	Profit/(loss) before tax from continuing operations	1,147	1,040	4,003	5,084	7,026
3	Profit/(loss) after tax from continuing operations	1,146	1,038	3,999	5,080	7,022
4	Profit/(loss) after tax from discontinuing operations	1,826	651	4,434	2,977	4,562
5	Profit/(loss) after tax	2,772	1,689	8,433	8,057	11,584
6	Total comprehensive Income (Comprising profit/(loss) after tax for the period and other comprehensive income after tax)	2,745	1,688	8,304	8,027	11,552
7	Paid up equity share capital (Face value of INR 10/- each)	13,609	13,608	13,609	13,608	13,608
8	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet					3,09,914
9	Earnings per share (not annualised)					
Continuing operations:						
	Basic (Rs.)	*0.84	*0.78	*2.84	*3.73	5.16
	Diluted (Rs.)	*0.82	*0.76	*2.84	*3.73	5.16
Discontinuing operations:						
	Basic (Rs.)	*1.19	*0.48	*3.26	*2.19	3.35
	Diluted (Rs.)	*1.16	*0.48	*3.17	*2.19	3.35
Total						
	Basic (INR)	*2.04	*1.24	*6.20	*5.92	8.51
	Diluted (INR)	*1.98	*1.24	*6.02	*5.92	8.51

The above is an extract of detailed form of unaudited consolidated financial results for the quarter and nine months ended 31 December 2024, prepared pursuant to Regulation 17B of the Listing Obligations and Disclosure Requirements (LODR) Regulations, 2015. The format of the unaudited consolidated financial results and unaudited consolidated financial results are available on the website of the Company at www.indostarcapital.com and on the websites of the BSE Ltd. at www.bseindia.com and the National Stock Exchange of India Ltd. at www.nseindia.com. The combined standalone and consolidated report can be accessed by scanning the QR provided below. The key information of the unaudited standalone financial results of the Company are given below:

Sr. No.	Particulars	Quarter ended		Nine months ended		Year ended
		31 December 2024 (Unaudited)	31 December 2023 (Unaudited)	31 December 2024 (Unaudited)	31 December 2023 (Unaudited)	
1	Revenue from operations (including other income)	37,352	24,191	1,03,782	72,928	1,12,523
2	Profit/(loss) before tax	1,141	1,062	4,017	5,204	7,161
3	Profit/(loss) after tax	1,141	1,062	4,017	5,204	7,161
4	Total comprehensive Income	1,118	1,063	3,899	5,180	7,137

b. Figures for the previous periods / year have been regrouped, and / or reclassified wherever considered necessary to make them comparable to the current periods / year presentation.

c. The Board of Directors of the Company in its meeting held on 19 September 2024 had considered and approved, inter-alia, subject to shareholders, regulatory and other approvals, sale of the Company's shareholding in Niwaa Housing Finance Private Limited ("NHFL") (Formerly Indostar Home Finance Private Limited), a debt-listed material subsidiary of the Company, to WITKOPREED B.V. (the "Purchaser") for an aggregate consideration of Rs. 170,595 lakhs in accordance with the terms of the share purchase agreement dated 19 September 2024 among the Company, NHFL, and the Purchaser. The assets and liabilities of NHFL, has been disclosed as "Non-current Assets held for sale", "Liabilities for assets held for sale" and discontinued operations in the financial results in accordance with Ind-AS 105 - Non-current Assets Held for Sale and Discontinued Operations.

For and on behalf of the Board of Directors of Indostar Capital Finance Limited
Karthikeyan Srinivasan
Chief Executive Officer & Whole Time Director
DIN: 10035556

