



ICFL/LS/0237/2023-24

28 February 2024

**BSE Limited**

Listing Department, 1<sup>st</sup> Floor,  
P J Towers, Dalal Street, Fort,  
Mumbai - 400 001.

**National Stock Exchange of India Limited**

Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051.

**SCRIP CODE:** 541336

**SYMBOL:** INDOSTAR

**Sub.:** Newspaper Clippings with respect to the information regarding Extra Ordinary General Meeting of the Company to be held through Video Conferencing ("**VC**") / Other Audio Visual Means ("**OAVM**")

Dear Sir/ Madam,

In compliance with the requirements of Section 91 and Section 108 of the Companies Act, 2013 read with Rule 10 and Rule 20 of the Companies (Management and Administration) Rules, 2014 read together with the applicable provisions of Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2022 dated May 05, 2022, and Circular No. 10/2022 dated December 28, 2022 Circular No. 09/2023 dated September 25, 2023 issued by Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, issued by Securities and Exchange Board of India, please find enclosed the newspaper clippings of publication made in Business Standard (English Daily) and Prahara (Marathi Daily), for informing the following:

1. The Extra Ordinary General Meeting of the Members of the Company ("EGM") is scheduled to be held on Friday, March 22, 2024, through VC / OAVM;
2. The manner in which Members can attend the EGM and can cast their vote on resolutions proposed in the notice convening the EGM through remote e-voting and e-voting during the EGM;

Please take the above on record and disseminate the same on your website.

Thanking you,

Yours faithfully,

For **IndoStar Capital Finance Limited**

**Shikha Jain**

Company Secretary and Compliance Officer  
(Membership No. A59686)

Encl: As above

**IndoStar Capital Finance Limited**

Registered Office: Silver Utopia, Third Floor, Unit No 301-A, Opposite P & G Plaza, Cardinal Gracious Road, Chakala, Andheri (E), Mumbai - 400099, India. | T +91 22 4315 7000 | [contact@indostarcapital.com](mailto:contact@indostarcapital.com) | [www.indostarcapital.com](http://www.indostarcapital.com)

CIN: L65100MH2009PLC268160

## IndoStar Capital Finance Limited



**Registered & Corporate Office:** Silver Utopia, Third Floor, Unit No 301-A,  
Opposite P & G Plaza, Cardinal Gracious Road, Chakala, Andheri (E), Mumbai - 400099, India.  
**Corporate Identity Number:** L65100MH2009PLC268160 **Tel:** +91 22 43157000  
**Website:** [www.indostarcapital.com](http://www.indostarcapital.com); **E-mail:** [investor\\_relations@indostarcapital.com](mailto:investor_relations@indostarcapital.com)

### Information regarding Extra Ordinary General Meeting to be held through Video Conferencing / Other Audio Visual Means

Members are requested to note that the Extra Ordinary General Meeting of the Members of IndoStar Capital Finance Limited ("the Company") ["EGM"] shall be conducted through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on **Friday, March 22, 2024 at 12:00 p.m. (IST)** in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular no. 09/2023 dated September 25, 2023 and the previous circulars on COVID-19 related relaxations issued by Ministry of Corporate Affairs (MCA) (collectively referred as "MCA Circulars") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

In compliance with the MCA Circulars and Circular dated May 13, 2022 issued by the Securities and Exchange Board of India ("SEBI Circular"), the notice convening the EGM ("EGM Notice") shall be sent through electronic mode to all the Members whose email address(es) are registered with the Company / Depository Participants / Registrar and Transfer Agent - Link Intime India Private Limited ("Link Intime"). The EGM Notice shall be available on the website of the Company at [www.indostarcapital.com](http://www.indostarcapital.com) and on the website of the Stock Exchanges i.e. the BSE Limited and the National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively. The EGM Notice will also be available on the website of Central Depository Services (India) Limited ("CDSL") [agency providing the facility for remote e-voting and e-voting during the EGM (collectively referred to as "e-voting")] at [www.evotingindia.com](http://www.evotingindia.com).

Members whose email addresses are not registered with the Depository Participants (in case of shares held in electronic / dematerialized mode) or with Link Intime (in case of shares held in physical mode) can cast their vote on resolutions proposed in the EGM Notice through e-voting, by following instructions given in the Notes to the EGM Notice.

Members who have not registered / updated their email address(es) are requested to get the same registered / updated with the Company (in case of shares held in physical mode) by writing to the Company at [investor\\_relations@indostarcapital.com](mailto:investor_relations@indostarcapital.com) along with details of folio number and self-attested copy of PAN card or with their Depository Participants (in cases shares held in dematerialized / electronic mode) with whom they maintain their demat accounts.

Members are requested to carefully read the Notes set out in the EGM Notice, in particular, instructions for joining the EGM and manner of casting vote through e-voting.

By the Order of the Board of Directors  
For IndoStar Capital Finance Limited

SD/-

**Shikha Jain**

Company Secretary & Compliance Officer  
Membership No. A59686

Place : Mumbai

Date : February 28, 2024

## IndoStar Capital Finance Limited

Registered & Corporate Office: Silver Utopia, Third Floor, Unit No 301-A,  
Opposite P & G Plaza, Cardinal Gracious Road, Chakala, Andheri (E), Mumbai - 400099, India.  
Corporate Identity Number: L65100MH2009PLC268160 Tel: +91 22 43157000  
Website: www.indostarcapital.com, E-mail: investor.relations@indostarcapital.com

### विहिदीची को-फायरिंग / इतर दुरुवजाव्य माध्यमांद्वारे होणाऱ्या विशेष सर्वसाधारण सभेची माहिती

सभसदानीं सुचव नोंद जावये की, इंडोस्टार कॅपिटल फायनान्स लिमिटेड ("कंपनी") ("इंस्टीट्यूट") च्या सभसदानीं विशेष सर्वसाधारण सभे कंपनी कायदा, २०१३ सहसंश्लिष्य सभान्य परिचयक प्रसंगेक ०९/१२/२३ दिनांक सप्टेंबर २५, २०२३ आणि कॉर्पोरेट गव्यहळ संकलन (एम्सीए) इने जारी कोडिफ-१९ संबंदिता शाखलौकरगव्यहळीत मगेल परिचयक (एकविताये "एम्सीए परिचयक" म्हणून संबंदिता) आणि सिस्कुटिव्ह ऑण्ड एक्सपेन बोर्ड ऑफ इंडिया (सिस्कुटिव्ह अडविलोशंस आणि डिस्कुलेचर रिस्कुअरीटस) अधिनियम, २०१५ ("सिस्कुटिव्ह रेग्युलेशंस") च्या लागू सलुटीय्य अनुषलनमाध्ये विहिदीची को-फायरिंग ("सीसी") / इतर दुरुवजाव्य माध्यमांद्वारे ("ओएव्हीएम") सुक्यवार, २२ मार्च, २०२४ तेजी १२:०० च. (फाजये) अपेक्षित करणक येईल. एम्सीए परिचयक आणि सिस्कुटिव्ह ऑण्ड एक्सपेन बोर्ड ऑफ इंडिया ("सेबी परिचयक") इने जारी केलेल्या दिनांक मे १३, २०२२ च्या परिचयकाये फालन करण, इंस्टीट्यूट अपेक्षित करणकी सुचव ("इंस्टीट्यूट सुचना") जावये ईमेल को कारनी/ डिप्लिडिटी सहसंगी/ रजिस्टार आणि ट्रान्सकर एगंट - सिंग इनडायम इंडिया प्रवाकेट लिमिटेड ("सिंग इनडायम") मध्ये नोंदणीकृत असलेल्य सर्व सभसदानीं इलेक्ट्रॉनिक माध्यमांद्वारे फावयिली जाईल. इंस्टीट्यूट सुचव कंपनीच्या संकेतस्थळ [www.indostarcapital.com](http://www.indostarcapital.com) पर आणि स्टॉक एक्सचेंजच्या संकेतस्थळावर म्हणयेच बीएसई लिमिटेड आणि सि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड च्या अनुक्रमे [www.bseindia.com](http://www.bseindia.com) आणि [www.nseindia.com](http://www.nseindia.com) परी उपलब्ध असेल. इंस्टीट्यूट सुचव सेंट्रल डिप्लिडिटी सर्व्हीसेस (इंडिया) लिमिटेड ("सीडीएसएल") (इंस्टीट्यूट दल्लकन लिमिटेड ई-व्होटिंग आणि ई-व्होटिंगची सुविधा प्रदान करणारी एलसी (एकविताये "ई-व्होटिंग" म्हणून संबंदिता)) च्या [www.evotingindia.com](http://www.evotingindia.com) संकेतस्थळापरती उपलब्ध असेल. च्या सभसदानीं ईमेल परे डिप्लिडिटी फाविसिंटरसकटे (इलेक्ट्रॉनिक/ डिप्लिडिटीयलईड माध्यमात असलेल्य रोअर्सच्य कार्डी) सिंग सिंग इनडायमसह (सिगिफिकल मेठमध्ये रोअर्सच्य कार्डी) नोंदणीकृत मसलकत इंस्टीट्यूट सुचवेमध्ये दिलेल्य तुडीत निर्दरसंनुसार, ई-व्होटिंगद्वारे इंस्टीट्यूट सुचनमधील प्रलवित उपसंकर आकी मता देक साकवत. च्या सभसदानीं आका ईमेल पर नोंदणीकृत /अडवयल केलेल्य चहूँ ल्यंन विनती करणक येते की ल्यंन ल्यंन फेलिओ नंर आणि कंपनी स्व-स्वधकित प्रवैक करणीकटे सिगिफिकमध्ये [investor.relations@indostarcapital.com](mailto:investor.relations@indostarcapital.com) येये करणये सिंग ल्यंन डिप्लिडिटी फाविसिंटरसकटे (डिप्लिडिटीयलईड / इलेक्ट्रॉनिक माध्यमांमध्ये रोअर्स अकणकत) ल्याकी नोंद करणी/ अडवयल करण जावये. सभसदानीं विनती करणक येते की ल्याकी इंस्टीट्यूट सुचवेमध्ये नमूद केलेल्य नोंदे, विरोधा: इंस्टीट्यूट मध्ये सभरीत होणाऱ्य सुचव आणि ई-व्होटिंगद्वारे मसतन करणकची कदा कालणीयूक जावयी.

संचालक मंडळान्या आदरेसंनुसार  
इंडोस्टार कॅपिटल फायनान्स लिमिटेड  
सही/-  
शिखर जैन  
कंपनी सचिव आणि अनुमालन अधिकारी  
सभसदत्य क्र. ए५९६८६

ठिकाण : मुंबई

दिनांक : फेब्रुवारी २८, २०२४