



ICFL/LS/0220/2023-24

1 February 2024

BSE Limited

Listing Department, 1st 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**

Dear Sirs,

Subject: Update pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Pursuant to the provisions of the Regulation 30(9) of the Listing Regulations, we would like to inform you that IndoStar Home Finance Private Limited (“IHFPL”) a wholly owned subsidiary of IndoStar Capital Finance Limited (“the Company”) at its Extra Ordinary General Meeting held on 31 January 2024 approved following matters by way of Special Resolutions:

1. Adoption of IndoStar Home Finance Private Limited ESOP Scheme 2024;
2. Approval of the IndoStar Home Finance Private Limited ESOP Scheme 2024 (“Plan”) for Eligible Employees of Holding Company(ies) or Subsidiary Company(ies);
3. Approval of the Grant of Options to the employee exceeding 1% of the issued capital of the Company.

Kindly take the information on record and disseminate the same on your website.

Yours truly,

For IndoStar Capital Finance Limited

Shikha Jain

Company Secretary & Compliance Officer
(Membership No. A59686)

IndoStar Capital Finance Limited

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