

# 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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5<sup>th</sup> September, 2024

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

**SUBJECT: NOTICE OF 30TH ANNUAL GENERAL MEETING OF THE COMPANY**

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

Dear Sir/ Madam,

This is further to our letter dated 03rd September 2024 wherein the Company had informed that the Annual General Meeting (AGM) of the Company is scheduled to be held on Monday, 30th September, 2024 through Video Conference / Other Audio-Visual Means, in accordance, with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI).

We are submitting herewith the Notice of AGM for the financial year 2023-2024, which is also being sent through electronic mode to the Members.

The same is available on the Company's website at [www.indergiri.com](http://www.indergiri.com)

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