



ICFL/LS/0098/2023-24

24 August 2023

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

Sub.: Newspaper Clippings with respect to the information regarding 14th Annual General Meeting of the Company to be held through Video Conferencing ("**VC**") / Other Audio Visual Means ("**OAVM**")

Dear Sir/ Madam,

In compliance 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 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 Pahaar (Marathi Daily), for informing the following:

1. The 14th Annual General Meeting of the Members of the Company ("AGM") is scheduled to be held on Monday, September 18, 2023, through VC / OAVM;
2. The notice convening the 14th AGM and Annual Report for financial year 2022-23 will be sent to all the Members whose email address(es) are registered with the Company / Depository Participants / Registrar and Transfer Agent - Link Intime India Private Limited;
3. The manner in which Members who have not registered their email address(es) may get the same registered; and
4. The manner in which Members can attend the AGM and can cast their vote on resolutions proposed in the notice convening the AGM through remote e-voting and / or e-voting at the AGM.

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: Unit No. 505, 5th Floor, Wing 2/E, Corporate Avenue, Andheri - Ghatkopar Link Road, Chakala, Andheri (East), Mumbai – 400093, India. | T +91 22 4315 7000 | F +91 022 4315 7010 | contact@indostarcapital.com | www.indostarcapital.com

CIN: L65100MH2009PLC268160

IndoStar Capital Finance Limited

Registered & Corporate Office: Unit No. 505, 5th floor, Wing 2/E, Corporate Avenue,
Andheri – Ghatkopar Link Road, Chakala, Andheri (East), Mumbai – 400 099
Corporate Identity Number: L65100MH2009PLC268160 Tel: +91 22 43157000
Website: www.indostarcapital.com; **E-mail:** investor.relations@indostarcapital.com

**व्हीडिओ कॉन्फरन्सिंग/इतर ऑडिओ व्हिड्युअल माध्यमांद्वारे
होणाऱ्या १४व्या वार्षिक सर्वसाधारण सभेची माहिती**

सदस्यांना विनंती करण्यात येते की, इंडोस्टार कॅपिटल फायनान्स लिमिटेड ("द कंपनी") ["एजीएम"] च्या सदस्यांची १४वी वार्षिक सर्वसाधारण सभा सोमवार, दि. १८ सप्टेंबर, २०२३ रोजी सकाळी १०.३० वाजता (IST) व्हीडिओ कॉन्फरन्सिंग (VC)/इतर ऑडिओ व्हिड्युअल माध्यमांद्वारे (OAVM) २८ डिसेंबर २०२२ रोजीचे सामान्य परिपत्रक क्र. १०/२०२२ आणि COVID-१९ संबंधित मागील परिपत्रके कॉर्पोरेट व्यवहार मंत्रालयाने (MCA) जारी केलेल्या शिथिलता (एकत्रितपणे "MCA परिपत्रक" म्हणून संबोधले जाते) आणि सिव्हरिटीयन अँड एक्झेचिव्ह बोर्ड ऑफ इंडिया (लिस्टिंग ऑथॉरिटी ऑफ इंडिया आणि डिस्कलोजर आवश्यकता) विनियम, २०१५ ("लिस्टिंग रेग्युलेशन") कंपनी कायदा, २०१३ च्या लागू असलेल्या तरतुदींचे पालन करून आयोजित केली जाईल. सिव्हरिटीयन अँड एक्झेचिव्ह बोर्ड ऑफ इंडिया ("SEBI परिपत्रक") द्वारे जारी केलेल्या एमसीए परिपत्रक आणि मे १३, २०२२ च्या परिपत्रकाचे पालन करून, आर्थिक वर्ष २०२२-२३ ("वार्षिक अहवाल") च्या वार्षिक अहवालासह एजीएम ("एजीएम सूचना") आयोजित करणारी सूचना आणि त्यासोबत जोडव्यासाठी आवश्यक असलेली इतर कागदपत्रे, ज्या सदस्यांचे ईमेल पत्ते कंपनी/डिपॉझिटरी पार्टिसिपंट्स/रजिस्ट्रार आणि ट्रान्सफर एजंट-लिक इनटाइम इंडिया प्रायव्हेट लिमिटेड ("लिक इनटाइम") मध्ये नोंदणीकृत आहेत, त्यांना इलेक्ट्रॉनिक मोडद्वारे पाठवली जातील.

एजीएम सूचना आणि वार्षिक अहवाल कंपनीच्या वेबसाइट www.indostarcapital.com वर आणि स्टॉक एक्सचेंजच्या वेबसाइटवर म्हणजे बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड अनुक्रमे www.bseindia.com आणि www.nseindia.com वर उपलब्ध असतील.

एजीएम नोटीस सेंट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड ("CDSL")च्या [एजीएम दरम्यान रिमोट ई-व्होटिंग आणि ई-व्होटिंगची सुविधा प्रदान करणारी एजन्सी (एकत्रितपणे "ई-व्होटिंग" म्हणून संदर्भित)] www.evotingindia.com या वेबसाइटवर देखील उपलब्ध असेल.

ज्या सदस्यांचे ईमेल पत्ते डिपॉझिटरी पार्टिसिपंट्सकडे नोंदणीकृत नाहीत (इलेक्ट्रॉनिक/डीमॅटेरियलाइज्ड मोडमध्ये शेअर्सच्या बाबतीत) किंवा लिक इनटाइम (फिजिकल मोडमध्ये शेअर्सच्या बाबतीत) ते एजीएम सूचनेमध्ये प्रस्तावित केलेल्या ठरवांवर त्यांचे मत एजीएम सूचनेमध्ये दिलेल्या सूचनांचे पालन करून, ई-व्होटिंग (मतदान) द्वारे देऊ शकतात. ज्या सदस्यांनी त्यांचे ईमेल पत्ते नोंदणीकृत/अपडेट केलेले नाहीत त्यांना विनंती केली जाते की, फोर्लिओ क्रमांकाच्या तपशीलासह आणि फॅन कार्डची स्वयं-साक्षात्कृत प्रत किंवा त्यांच्या डिपॉझिटरी सहभागीसोबत (डिमेंट/इलेक्ट्रॉनिक मोडमध्ये असलेले शेअर्स) ज्यांच्याकडे त्यांनी त्यांची डीमॅट खाती ठेवली आहेत त्यांनी कंपनीकडे (भौतिक मोडमध्ये शेअर्स असल्यास) कंपनीच्या vestor.relations@indostarcapital.com वर पत्र लिहून ते नोंदणीकृत/अपडेट करावे.

सभासदांना विनंती आहे की, त्यांनी एजीएम सूचनेमध्ये नमूद केलेल्या नोट्स, विशेषतः एजीएममध्ये सामील होण्याच्या सूचना आणि ई-व्होटिंगद्वारे मत देण्याची पद्धत काळजीपूर्वक वाचावी.

इंडोस्टार कॅपिटल फायनान्स लिमिटेडसाठी संचालक मंडळाच्या आदेशानुसार,
सहो/-

शिरुखा जैन

कंपनी सचिव आणि अनुपालन अधिकारी
सभासद क्रमांक ए५९६८६

ठिकाण : मुंबई

दिनांक : २५/०८/२०२३

IndoStar Capital Finance Limited



Registered & Corporate Office: Unit No. 505, 5th floor, Wing 2/E, Corporate Avenue, Andheri – Ghatkopar Link Road, Chakala, Andheri (East), Mumbai – 400 099
Corporate Identity Number: L65100MH2009PLC268160 Tel: +91 22 43157000
Website: www.indostarcapital.com; **E-mail:** investor.relations@indostarcapital.com

Information regarding 14th Annual General Meeting to be held through Video Conferencing / Other Audio Visual Means

Members are requested to note that the 14th Annual General Meeting of the Members of IndoStar Capital Finance Limited ("the Company") ["AGM"] shall be conducted through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on **Monday, September 18, 2023 at 10:30 a.m. (IST)** in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular nos. 10/2022 dated December 28, 2022 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 AGM ("AGM Notice") along with the Annual Report for financial year 2022-23 ("Annual Report") and other documents required to be attached thereto, 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 AGM Notice and Annual Report, shall be available on the website of the Company at 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 and www.nseindia.com, respectively. The AGM 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 AGM (collectively referred to as "e-voting")] at 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 AGM Notice through e-voting, by following instructions given in the Notes to the AGM 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 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 AGM Notice, in particular, instructions for joining the AGM 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 : August 25, 2023