



Indus Finance Ltd

CIN : L65191TN1992PLC022317

E-mail : contact@indusfinance.com

BSE LIMITED
The General Manager,
The Corporate Relation Department,
Phiroze Jeejoybhoy Tower,
44+ Floor, Dalal Street,
Mumbai — 400 001
Scrip Code: 531841

30th December 2024

Dear Sir/Madam,

Sub: Closure of Trading Window

We would like to inform you that, in terms of Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons adopted by the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended), the trading window for dealing in the Company's Equity Shares by the Designated Persons (Promoters, Promoter group persons, Directors, Key Managerial Personnel, Auditors (Statutory, Secretarial, Internal) and immediate relatives of these persons etc.) as specified in the above code of conduct shall be closed from January 1, 2025 till 48 hours after approval and disclosure of unaudited financial results of the Company by the Board of Directors for the quarter and nine months ended 31st December 2024.

The date of Board Meeting for approving the above results will be intimated in due course.

We request you to kindly take on record the above compliance.

**Thanking you,
For Indus Finance Limited**

**K K Dinakar
Company Secretary and Compliance Officer**

