

ICFL/LS/0211/2023-24

18 January 2024

**BSE Limited**

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

Scrip Code: 541336

**National Stock Exchange of India Limited**

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

Symbol: INDOSTAR

**Sub: Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (“Listing Regulations”)**

Dear Sir/ Madam,

Pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), we wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 24 January 2024, *inter-alias* to consider and approve the following:

- i. Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended 31 December 2023; and
- ii. On account of re-constitution of Borrowing/Debenture Committee of the Company, to approve and pass following resolutions in supersession of the earlier resolutions passed in this regard:
  - a. Raising of funds by way of borrowing by way of loans or by way of issue of unlisted/listed non-convertible debentures, or any other securities, or any other methods or combination thereof, for an amount not exceeding in aggregate INR 25,000 crore, over and above the aggregate, for the time being, of the paid-up share capital free reserves and securities premium of the Company, i.e., within the borrowing limits of the Company as approved pursuant to the shareholders resolution passed in the Annual General Meeting dated 30 August 2019, under section 180(1)(c) of Companies Act, 2013 and any other approvals from the shareholders, stock exchanges and other regulatory/governmental authorities, as may be required;
  - b. Issue of non-convertible debentures for an amount not exceeding INR 7,500 crore in a year through private placement pursuant to the shareholders resolution passed in the Annual General Meeting dated 18 September 2023;
  - c. Issue of non-convertible debentures for an amount not exceeding INR 500 crore by way of public issue in one or more tranches/ series and related matters thereto.

Further, as intimated vide our letter with reference no. ICFL/LS/0194/2023-24 dated 28 December 2023, the trading window for dealing in the securities of the Company shall continue to remain close till 48 hours after the declaration of financial results of the Company for the quarter and nine months ended 31 December 2023.

We request you to kindly take the above on record and disseminate the same on your website.

**IndoStar Capital Finance Limited**

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CIN: L65100MH2009PLC268160



Thanking you,  
Yours faithfully,  
For **IndoStar Capital Finance Limited**

**Shikha Jain**  
Company Secretary & Compliance Officer  
(Membership No. A59686)