



**Indus Finance Ltd**

CIN : L65191TN1992PLC022317

E-mail : contact@indusfinance.com

06<sup>th</sup> February 2025

**BSE LIMITED**

**The General Manager,  
The Corporate Relation Department,  
Phiroze Jeejoybhoy Tower,  
44+ Floor, Dalal Street,  
Mumbai — 400 001**

**Scrip Code: 531841**

**Dear Sir/Madam,**

**Sub: Intimation under Regulation 29(1) - Board Meeting**

We would like to inform that Meeting (BM No. 04/2024-25) of the Board of Directors of the Company will be held on **11<sup>th</sup> February 2025** inter-alia to consider and approve the following:

- i. Un-Audited Financial Results of the Company for the Quarter ended 31<sup>st</sup> December 2024;*
- ii. Rights Issue and*
- iii. to discuss such other businesses.*

Pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time) and in accordance with the "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons" framed by the Company, the "Trading Window" for trading the securities of the Company by any "Designated Person" covered under the said Code was closed on January 1, 2025 and such window shall remain closed till 48 hours after the approval and disclosure of Un-Audited Financial Results of the Company for the quarter ended 31<sup>st</sup> December 2024 by the Board of Directors.

The above-said financial results will be uploaded on the website of the Company and extract of the same will be published in the newspapers within 48 hours from the conclusion of the Board Meeting. We request you to take on record the above compliance.

**Thanking you,  
For Indus Finance Limited**

**K. K. Dinakar  
Company Secretary & Compliance Officer**

