

11th November, 2024

To,

The Manager
Department of Corporate Services
BSE Limited, 1st Floor
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400001

Scrip Code: 532745

Dear Sir/Madam,

Sub: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Intimation of Adjournment of Board Meeting held on 11th November, 2024 to 12th November, 2024

With reference to the earlier announcements, and further pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015, this is to inform you that, with the consent of chairman, the meeting of Board of Directors of the Company which was scheduled and commenced on Monday, 11th, November, 2024 is now adjourned and shall be continued on Tuesday, 12th November, 2024 inter alia, to approve and take on record the Unaudited Financial Results (Standalone and Consolidated) of the Company, for the quarter and half year ended 30th September, 2024 ("Financial Results").

Further, pursuant to the Code of Conduct for Prevention of Insider Trading of the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the trading window for dealing in securities of the Company which was closed from 1st October, 2024 shall reopen after 48 hours from the declaration of the aforesaid Financial Results.

Request you to kindly take the same on record.

Thanking you

Yours faithfully

For **Inditrade Capital Limited**



Achyuth Dutt
Company Secretary & Compliance Officer