

Indus Finance Ltd CIN : L65191TN1992PLC022317 E-mail : contact@indusfinance.com

30/10/2023

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,

To,

Sub: Intimation of date of Board Meeting to consider the Un-Audited Financial Results for the quarter and half year ended 30-09-2023 under Regulation 29 of SEBI Listing Regulation 2015 - reg

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 06th November 2023 to consider inter alia, the Un-Audited Financial Results of the Company for the quarter and half year ended 30th September 2023.

We request you to kindly take the above on record.

Thanking you, For Indus Finance Limited

DINAKAR KONDAPALLI KRISHNA RAO Dist. 2023.10.30 15.29.07+05'30'

K K Dinakar Company Secretary and Compliance Officer



'Kothari Buildings' 4th Floor, 114 M G Road, Nungambakkam, Chennai 600 034 P +91 44 2833 0867 / 1310 / 1956 / 57 / 58 / 59