



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**

Date: 22/05/2024

Dear Sir/Madam,

Sub: Intimation under Regulation 29(1) - Board Meeting to be held on 27.05.2024

In continuation to our disclosure made on 20th May 2024 and 21st May 2024 on intimation of Board Meeting, we would like to inform that Board Meeting which is to be held on 27th May 2024 will have the following agenda item in addition to the earlier mentioned agenda items.

- To consider recommendation of final dividend, if any, on the equity shares of the Company for the financial year 2023-2024

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**

