



Indus Finance Ltd

CIN : L65191TN1992PLC022317

E-mail : contact@indusfinance.com

To,

01/11/2023

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,

Sub: Update on Board Meeting Intimation under Regulation 29 of SEBI Listing Regulation 2015

We wish to inform you that further to our intimation dated 30/10/2023 of meeting of the Board of Directors of the Company 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 will also include an additional agenda of "CONSIDERATION OF PROPOSAL OF RIGHTS ISSUE".

We request you to kindly take the above on record.

Thanking you,
For Indus Finance Limited

K K Dinakar
Company Secretary and Compliance Officer

