Indus Finance Limited
(Formerly known as INDUS FINANCE CORPORATION LIMITED)
CIN : L65191TN1992PLC022317
E-mail : contact@indusfinance.com

4th August 2023

BSE Ltd
Floor 24,P J Towers,
Dalal Street,
Mumbai-400001
SCRIP CODE: 531841

Dear Sir,

In the forthcoming Board Meeting of the Company to be held on 10th August 2023, the following proposal will be considered by the Board.

1. To raise capital up to Rs. 50 crores by way of Rights Issue/ Preferential Issue / QIB / Convertible Warrants subject to the approval of necessary Regulatory authorities required if any.

2. Appointment of necessary agencies required for the above purpose.

This is for your kind information.

Thanking you,

Yours faithfully,
For INDUS FINANCE LTD.

DINAKAR KONDAPALLI KRISHNA RAO
Digitally signed by DINAKAR KONDAPALLI KRISHNA RAO
Date: 2023.08.04 15:26:04 +05'30'

K.K.DINAKAR
COMPANY SECRETARY