



Indus Finance Limited

(Formerly known as INDUS FINANCE CORPORATION LIMITED)

CIN : L65191TN1992PLC022317

E-mail : contact@indusfinance.com

16th August 2023

BOMBAY STOCK EXCHANGE LIMITED

The General Manager
Corporate Relation Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip Code: 531841

Sub: Intimation of about the date of 32nd Annual General Meeting, Book Closure and Record date

This is to inform that the 32nd Annual General Meeting (AGM) of the Company has been scheduled to be held on Wednesday, the 27th September 2023 at 04.00 p.m. through Video Conferencing (VC) or Other Audio-Visual Means (OAVM).

The Register of Members & Share Transfer Books shall remain closed from 21-09-2023 to 27-09-2023 (both days inclusive) for the purpose of the aforesaid AGM and also ascertaining the eligible shareholders who will entitled for E-Voting in the ensuing AGM.

Further the record date for the purpose of E-Voting is on 20-09-2023.

This may be taken on records.

Thanking You

Yours Faithfully
For Indus Finance Limited

K K Dinakar
Company Secretary and Compliance Officer

