



Indus Finance Ltd

CIN : L65191TN1992PLC022317

E-mail : contact@indusfinance.com

22nd May, 2025

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,

Intimation under Regulation 29(1) – Rescheduling of today's Board Meeting to Tuesday, 27th May, 2025

We would like to inform that the Meeting of the Board of Directors (BM No.01/2025-26) of the Company, scheduled today, i.e, Thursday, 22nd May 2025, as per intimation dated 15th May, 2025, is now postponed to Tuesday, the 27th May, 2025 inter-alia to consider the following:

- I. Approval of Audited Financial Results of the Company for the Quarter and Financial Year ended 31st March 2025; and
- II. Recommendation of Final Dividend, if any, on the equity shares of the Company for the Financial Year 2024-25.

Pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time) and in accordance with the "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons" framed by the Company, the "Trading Window" for trading the securities of the Company by any "Designated Person" covered under the said Code has been closed on 1st April, 2025 and such window shall be continuously closed till 48 hours after the conclusion of Board Meeting.

The above-said financial results will be uploaded on the website of the Company and extract of the same will be published in the newspapers within 48 hours of the conclusion of the Board Meeting.

We request you to kindly take on record the above compliance.

Thanking you,
For Indus Finance Limited

Dinakar
Kondapalli
Krishna Rao

Digitally signed by
Dinakar
Kondapalli Krishna
Rao

K. K. Dinakar
Company Secretary & Compliance Officer





Indus Finance Ltd

CIN : L65191TN1992PLC022317

E-mail : contact@indusfinance.com

15th May, 2025

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,

Intimation under Regulation 29(1) - Board Meeting to be held on Thursday, 22nd May, 2025

We would like to inform that Meeting of the Board of Directors (BM No.01/2025-26) of the Company will be held on Thursday, the 22nd day of May, 2025 inter-alia to consider and approve the Audited Financial Results of the Company for the Quarter and Financial Year ended 31st March 2025 and to discuss other businesses.

Pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time) and in accordance with the "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons" framed by the Company, the "Trading Window" for trading the securities of the Company by any "Designated Person" covered under the said Code has been closed on 1st April, 2025 and such window shall be continuously closed till 48 hours after the conclusion of Board Meeting.

The above-said financial results will be uploaded on the website of the Company and extract of the same will be published in the newspapers within 48 hours of the conclusion of the Board Meeting.

We request you to kindly take on record the above compliance.

Thanking you,
For Indus Finance Limited

Dinakar
Kondapalli
Krishna Rao

Digitally signed
by Dinakar
Kondapalli
Krishna Rao

K. K. Dinakar
Company Secretary & Compliance Officer

