



## Indus Finance Ltd

CIN : L65191TN1992PLC022317  
E-mail : contact@indusfinance.com

**31<sup>st</sup> July 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) of SEBI (Listing Obligations and Disclosure Requirements), 2015**

We would like to inform that the Meeting of the Board of Directors (BM No.02/2025-26) of the Company, is scheduled to be held on Monday, 11<sup>th</sup> Day of August, 2025, to consider and approve Un-Audited Financial Results for the quarter ended 30<sup>th</sup> June, 2025 and 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 01<sup>st</sup> July, 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**

**K. K. Dinakar  
Company Secretary & Compliance Officer**

