



Indus Finance Ltd

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

30th April, 2026

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-Board Meeting

We would like to inform that the Meeting of the Board of Directors (BM No.01/2026-27) of the Company is scheduled to be held on 06th May 2026 Wednesday, inter-alia to consider the following:

- I. Approval of Audited Financial Results of the Company for the Quarter and Financial Year ended 31st March 2026; and
- II. Recommendation of Final Dividend, if any, on the equity shares of the Company for the Financial Year 2025-26.
- III. Fund raising by way of issue of securities.
- IV. 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, 2026 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

