

INDERGIRI FINANCE LIMITED

CIN: L65923MH1995PLC161968

Regd. Office: Unit No. 806, B Wing, 8th Floor, Kanakia Wall Street Andheri Kurla Road, Chakala, Andheri East, Mumbai-400093 Email: ramjeet.yadav@iflcorp.in Website: www.indergiri.com Phone: 8655618551

19th October 2023

To,
BSE Limited,
Corporate Dept., 1st Floor,
P.J. Towers, Dalal Street,
Mumbai – 400001

Scrip ID – INDERGR

Scrip Code – 531505

ISIN: INE628F01019

Subject: Intimation of the meeting of the board of directors of Indergiri Finance Limited (the “Company”) proposed to be held on Friday, 27th October 2023 in compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendments thereto.

Dear Sir/Madam,

We would like to inform you that the meeting of the Board of Directors of the Company will be held on Friday, 27th October, 2023 at the registered office of the Company at Unit No. 806, B Wing, 8th Floor, Kanakia Wall Street Andheri Kurla Road, Chakala, Andheri East, Mumbai-400093, at 01.00 P.M., inter-alia to consider and approve fund raising by way of the issuance of unlisted, unrated, secured, redeemable Non-Convertible Debentures on Private Placement basis up to 20 Crore or any other method as may be permitted under the applicable laws, subject to such regulatory/statutory approval(s) as may be required.

Request you to kindly take the same on your records and disseminate it on your website.

Thanking You

Yours truly,
For **Indergiri Finance Limited**

Ramjeet Yadav
Company Secretary
M. No: 50581
Malad East, Mumbai