

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

May 15, 2024

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

Subject: Intimation of the meeting of the board of directors of Indergiri Finance Limited (the “Company”) proposed to be held on Friday, 24th May 2024 in compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendments thereto.

Scrip ID-INDERGR Scrip Code – 531505 ISIN: INE628F01019

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 this is to inform you that the meeting of the Board of Directors of the Company is scheduled on **Friday, 24th May, 2024** 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 4.00 P.M., inter-alia to

1. Consider and approve the Audited Standalone Financial Results of the Company for the Quarter and year ended March 31, 2024.
2. Appointment of Independent Director
3. Appointment of Statutory Auditors; and

Further, in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct of Insider Trading, the "Trading Window" for dealing in the Company's Securities was closed from April 1, 2024, and shall remain closed till 48 hours after the announcement of Financial Results, i.e. up to May 26, 2024.

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 & Compliance Officer
Membership No: ACS 50581