



# Indus Finance Ltd

CIN : L65191TN1992PLC022317

E-mail : contact@indusfinance.com

**BSE LIMITED**

**The General Manager,  
The Corporate Relation Department,  
Phiroze Jeejoybhoy Tower,  
44+ Floor, Dalal Street,  
Mumbai – 400 001  
Scrip Code: 531841**

**Date: 21/05/2024**

**Dear Sir/Madam,**

**Sub: Intimation under Regulation 29(1) - Board Meeting to be held on 27.05.2024**

In continuation to our disclosure made on 20<sup>th</sup> May 2024 on intimation of Board Meeting, we would like to inform that Board Meeting which is to be held on 27<sup>th</sup> May 2024 will have the following agenda item in addition to the earlier mentioned agenda items.

- To analyze all possible avenues to raise funds for expansion of business by way of Rights Issue/ Preferential Issue / QIB / Convertible Warrants subject to the approval of necessary Regulatory authorities required if any.

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

**Thanking you,  
For Indus Finance Limited**

**K K Dinakar  
Company Secretary and Compliance Officer**

