

Indus Finance Ltd

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

Date: 25-03-2024

BSE LIMITED
The General Manager,
The Corporate Relation Department,
Phiroze Jeejoybhoy Tower,
44+ Floor, Dalal Street,
Mumbai — 400 001

Dear Sir/Madam,

Sub: Closure of Trading Window

Scrip Code: 531841

We would like to inform you that, in terms of Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons adopted by the Company in pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended), the trading window for dealing with the Company's Equity Shares by the Designated Persons (Promoters, Promoter group persons, Directors, Key Managerial Personnel, Employees, Auditors (Statutory, Secretarial & Internal) and immediate relatives of these persons etc.,) as specified in the above code of conduct shall be closed from April 1, 2024 till 48 hours after the approval and disclosure of Audited financial results of the Company by the Board of Directors for the quarter and Year ending 31st March 2024. The date of Board Meeting for approving the above results will be intimated in due course.

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 Membership No.: F6882