



Indus Finance Ltd

CIN : L65191TN1992PLC022317

E-mail : contact@indusfinance.com

BSE LIMITED

Date: 13/03/2024

The General Manager,

The Corporate Relation Department,

Phiroze Jeejoybhoy Tower, 44+ Floor, Dalal Street,

Mumbai — 400 001

Dear Sir/Madam,

Sub: Intimation of Board Meeting - Scrip Code: 531841

We wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 20th March 2024 to consider inter alia,

1. Approval EGM notice and fix date of EGM.
2. Appoint necessary agencies for conducting EGM.
3. Any other items with the permission of chair.

We request you to kindly take the above on record.

Thanking you,

For Indus Finance Limited

K K Dinakar

Company Secretary and Compliance Officer

