



**Indus Finance Ltd**

CIN : L65191TN1992PLC022317

E-mail : [contact@indusfinance.com](mailto:contact@indusfinance.com)

January 22, 2026

**BSE LIMITED**

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

**Scrip Code: 531841**

Dear Sir/Madam,

**Intimation in terms of Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements), 2015**

We would like to inform that the Meeting of the Board of Directors (BM No.04/2025-26) of the Company, is scheduled to be held on Wednesday, 28<sup>th</sup> Day of January, 2026, to consider and approve the Un-Audited Financial Results for the quarter ended 31<sup>st</sup> December, 2025 and other businesses.

Pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time) and in accordance with the "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons" framed by the Company, the "Trading Window" for trading the securities of the Company by any "Designated Person" covered under the said Code has been closed on 01<sup>st</sup> January, 2026 and such window shall be continuously closed till 48 hours after the declaration of Financial Results.

The above-said financial results will be uploaded on the website of the Company and extract of the same will be published in the newspapers within 48 hours of the conclusion of the Board Meeting.

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

**Thanking you,  
For Indus Finance Limited**

**K. K. Dinakar  
Company Secretary & Compliance Officer**

