

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

5th September 2025

To,
The Listing Department,
BSE Limited
Department of Corporate Affairs
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and
Disclosure Requirements) Regulations, 2015**

Scrip ID-531505

Scrip Code- INDERGR

ISIN: INE628F01019

Dear Sir/Madam,

In terms of the requirements of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has issued letters to those Shareholder's whose e-mail addresses are not registered with the Company / Depository Participants, providing the web-link from where the Notice convening the 31st Annual General Meeting and Annual Report for the Financial Year 2024 - 25 can be accessed on the Company's website.

The letter in this regard is enclosed herewith.

The same is available on the Company's website at www.indergiri.com.

Kindly take this on your record.

Thanking you,

Yours Faithfully,
For **INDERGIRI FINANCE LIMITED**

Ramjeet Yadav
Company Secretary & Compliance Officer
Membership No: ACS 50581

Encl: As Above

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Dear Shareholder,

Subject: Notice of 31st Annual General Meeting and Annual Report of the Company for the Financial Year 2024-25 of Indergiri Finance Limited.

We are pleased to inform you that the 31st Annual General Meeting (“AGM”) of Indergiri Finance Limited (“the Company”) is scheduled to be held on **Tuesday, September 30, 2025, at 12:30 PM (IST)** through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) in compliance with applicable regulatory requirements.

Pursuant to Regulation 36(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), electronic copies of the Notice convening the AGM along with the Annual Report for the financial year 2024-25 are being sent *via* email to those shareholders whose email addresses are registered with the Company / Depositories / Registrar and Transfer Agent (“RTA”) of the Company.

As per the records available with the Company / Depositories / RTA, your email address is not registered against your Demat Account / Folio Number. Accordingly, we are unable to send the said documents to you *via* email.

In accordance with Regulation 36(1)(b) of the Listing Regulations, we hereby inform you that the Notice of the AGM along with the Annual Report for the financial year 2024-25 is available at the following link and can also be accessed by scanning the Quick Response (“QR”) code provided below:

Weblink:

AGM Notice: <https://www.indergiri.com/ourInvestors>

Annual Report: <https://www.indergiri.com/ourInvestors>



We encourage you to access the documents digitally as part of the green initiative and in compliance with regulatory guidelines.

The aforementioned documents are also available on the website of the Company’s Registrar and Transfer Agent (RTA) at <https://www.in.mpms.mufg.com>, as well as on the websites of the stock exchanges i.e. BSE Limited and the National Stock Exchange of India Limited, at www.bseindia.com and www.nseindia.com, respectively and on the website of the company at <https://www.indergiri.com>.

If you wish to receive a physical copy of the Annual Report, you may write to us at ramjeet.yadav@iflcorp.in, mentioning your Folio Number / DP ID / Client ID / PAN.

Shareholders holding shares in physical mode who wish to register or update their email address, communication address, bank details or nomination details are requested to contact the RTA at rnt.helpdesk@in.mpms.mufg.com and shareholders holding shares in dematerialized mode are requested to reach out to their respective Depository Participants.

Warm regards,

Indergiri Finance Limited

Ramjeet Yadav

Company Secretary & Compliance Officer