

IHFPL/LS/0031/2024-25

19 September 2024

BSE Limited

Listing Department, 1st Floor,
P J Towers, Dalal Street, Fort,
Mumbai - 400 001.

Scrip Code: 974777; 975524 and 975666

Sub.: Disclosures under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”)

Dear Sir/ Madam,

Pursuant to Regulation 51 read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (“**Listing Regulations**”), we would like to inform you that the Board of Directors of IndoStar Home Finance Private Limited (“**Company**”) at its meeting held today, accorded its consent for the execution, delivery and performance by the Company of the share purchase agreement (“**SPA**”) amongst the Company, Indostar Capital Finance Limited (“**ICFL**”), holding company of the Company and Wiktopeend B.V. (the “**Purchaser**”), wherein the Purchaser has agreed to purchase 45,00,00,000 (Forty Five Crores) equity shares of the Company as held by ICFL along with shares held by its nominee shareholders, in accordance with the terms of the SPA.

We hereby request you to take the above information on record.

Thanking you,

Yours faithfully,

By the Order of the Board of Directors

For IndoStar Home Finance Private Limited

Nidhi Sadani

Company Secretary & Compliance Officer
Membership No.: ACS 43659

IndoStar Home Finance Private Limited

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