



August 26, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

National Stock Exchange of India Limited

“Exchange Plaza”, Bandra-Kurla Complex,
Bandra (East),
MUMBAI – 400 051

Sub: Intimation under Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, August 29, 2024, *inter-alia* for convening 18th Annual General Meeting and considering seeking shareholders' approval for issuance of secured and/or unsecured NCDs/Bonds, in one or more tranches, on private placement basis, in 18th AGM.

We further wish to inform that in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, and Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window for dealing in securities of the Company had been closed and shall remain closed till August 31, 2024.

Please take the above information on record.

Thanking you,

Yours faithfully,

For **Indiabulls Commercial Credit Limited**

Ajit Kumar Singh

Company Secretary