

January 23, 2026

**The Manager – Debt Listing**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400 001

Dear Sir/ Madam,

**Sub: - Intimation pursuant to Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

This is with Pursuant to Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that a meeting of the Board of Directors of IndusInd Securities Limited (Formerly known as “Reliance Securities Limited”) will be held on Friday, January 30, 2026 to consider and approve the following: -

1. Unaudited financial results of the Company for the quarter and nine month ended December 31, 2025.
2. Any other business with permission of Chairperson.

As informed by our communication dated December 29, 2025, the trading window for dealing in the securities of the Company was closed from January 01, 2026 and shall remain closed till 48 hours after the announcement of unaudited financial results.

The above is for your information and record.

Yours faithfully,  
**For and on Behalf of Board of Directors**  
**For IndusInd Securities Limited**  
**(Formerly known as “Reliance Securities Limited”)**

**Sumit Sharma**  
**Company Secretary and Compliance Officer**  
**Membership No.: A49264**

Page 1 of 1

**IndusInd Securities Limited**

(Formerly Reliance Securities Limited)

Registered & Corporate Office : 11<sup>th</sup> Floor, R-Tech IT Park, Nirlon Compound, Off Western Express Highway,  
Goregaon (East), Mumbai - 400063

Tel.: +91 22 4168 1200 | Fax.: +91 22 4168 1220 | Email : ISLCS.Secretarial@IndusIndMoney.com | www.indusindmoney.com

Corporate Identification Number (CIN): U65990MH2005PLC154052