

Date: March 30, 2024

BSE LimitedPhiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

National Stock Exchange of India Limited "Exchange Plaza", Bandra-Kurla Complex, Bandra (East), MUMBAI – 400 051

Sub: Declaration and payment of Third Interim Dividend for the FY 2023-24

Dear Sirs,

We wish to inform that pursuant to and in compliance with applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Board of Directors of the Company, in its meeting held today i.e. March 30, 2024, has declared Third Interim Dividend of Rs. 2/- per equity share (on the face value of Rs. 10/- per equity share) for the Financial Year 2023-24.

The said Interim Dividend shall be paid to the Members, on or before April 29, 2024.

This is for your information and record.

Thanking you,

Yours faithfully,

For Indiabulls Commercial Credit Limited

Ajit Kumar Singh Company Secretary