

Ref: IIFCL/R&T/BM- 151/2025-26

17th May 2025

BSE Ltd., Corporate Services Department, Phiroz Jeejeebhoy Towers, Dalal street, Mumbai - 400 001	National Stock Exchange of India Ltd, Corporate Services Department, Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E) Mumbai - 400 051
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Sub: Intimation of Board Meeting

This is reference to Intimation of Board Meeting dated 13th May 2025 and 16th May 2025, It is further informed that the Board meeting of IIFCL is scheduled on **20th May 2025**, to consider, approve inter-alia:

1. The Unaudited Consolidated Financial Results of the company for the quarter and financial year ended 31st March 2025.

Thanking you.
Yours faithfully,

(Sanjeeb Kumar Mishra)
Compliance Officer