

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

13<sup>th</sup> 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**

Pursuant to Regulation 50(1) read with Regulation 51 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2021. It is to inform that the Board meeting of IIFCL is scheduled on **16<sup>th</sup> May 2025** (Friday) to consider, approve inter-alia:

1. The Audited Consolidated Financial Results of the company for the quarter and financial year ended 31<sup>st</sup> March 2025.

Thanking you.  
Yours faithfully,

(Sanjeeb Kumar Mishra)  
Compliance Officer