

Ref: IIFCL/R&T/BM- 150/2025-26

8th 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: Outcome of Board Meeting held on 8th May 2025

This is in reference to the Outcome of Board meeting published on 8th May 2025, it is to inform that Board in its meeting held today approved, **The Audited Standalone Financial results of the company** for quarter and Year ended 31st March 2025.

Further, the Consolidated Financial Results shall be placed in forthcoming Board meeting.

This is for your information and dissemination.

Thanking you.
Yours faithfully,


(Sanjeeb Kumar Mishra)
Compliance Officer

