IFL FINANCE LIMITED
(Formerly Known as IFL Housing Finance Ltd.)
D-16, First Floor, above ICICI Bank, Prashant Vihar, Sector-14
Rohini, New Delhi – 110085 | **CIN** U65910DL2015PLC285284

Dated: 20.07.2026

The Manager,
Listing Department,
National Stock Exchange India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra(E) Mumbai-400051

NSE SYMBOL: 1225IFL27, 1225IFL28, 1175IFL28, 1180IFL28, 1180IFL28A, 1175IFL28A and 1180IFL28B

Dear Sir/ Madam,

Sub: Summary of Proceedings of Extraordinary General Meeting held on July 20th, 2026

Dear Sir/Madam,

We wish to inform you that the Extraordinary General Meeting of the Members of the Company was held on Monday, July 20th, 2026.

Summary of the proceedings of the Extraordinary General Meeting as required under the Regulation 51(2) read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") is enclosed herewith.

We request you to take this on record, and to treat the same as compliance with the applicable provisions of the SEBI Listing Regulations.

Thanking you,

For IFL Finance Limited
(Formerly known as IFL Housing Finance Limited)

SHIVANI JINDAL
Digitally signed by SHIVANI JINDAL
Date: 2026.07.20 15:14:14 +05'30'

Shivani Jindal
Company Secretary cum Compliance Officer

SUMMARY OF THE PROCEEDINGS OF EXTRAORDINARY GENERAL MEETING

The Extraordinary General Meeting (EGM) of the Members of the Company was held on Monday**,** 20th Day of July, 2026, at 12:00 p.m. at D-16, First Floor, Above ICICI Bank, Prashant Vihar, Sector-14, Rohini, Delhi-110085 and concluded at 3:10 p.m.

Director & Key Managerial Personnel Present:

The following Director and Key Managerial Personnel (KMP) were present:

Sr. No	Name of Director & KMPs	Designation
1.	Mr. Gopal Bansal	Managing Director
2.	Mr. Ashish Bansal	Non-Executive Director
3.	Mrs. Kriti Suri	Whole-time director
4.	Mrs. Sunita Bansal	Whole-time director
5.	Mr. Devi Dass Agarwal	Non- Executive Independent Director
6.	Ms. Khushboo Nilesh Rawat	Non-Executive Independent Director
7.	Mrs. Prerna Matta Arora	Chief Financial Officer
8.	Ms. Shivani Jindal	Company Secretary

Members Present:

The meeting was attended by ten members including an authorized representative of the body corporate.

Auditors:

The Statutory Auditors and Secretarial Auditors were exempted from attending this EGM as per their request.

Chairman of the meeting:

The members present at the meeting unanimously elected Mr. Devi Dass Agarwal, Non-Executive Independent Director of the Company, as the Chairman of the Meeting.

Mr. Devi Dass Agarwal chaired the meeting. With the requisite quorum being present, he called the meeting to order.

The Chairman welcomed the members and other attendees to the EGM.

Proceedings:

It was informed that the notice convening the EGM had been circulated to all the Members at their respective email addresses registered with the Company/Depositories. Further, documents that were required to be kept open, as per the resolutions provided in the notice of the meeting, were kept open for inspection.

With the permission of the members, the notice convening the EGM was taken as read.

Thereafter, the following resolutions, as set out in the notice convening the EGM, were proposed and seconded by the members

Sr. No	Particulars of Resolution
1	TO APPOINT MR. ASHISH BANSAL (DIN: 06607944) AS THE NON-EXECUTIVE DIRECTOR FOR FIVE YEARS
2	TO RE-APPOINT OF MS. KRITI SURI (DIN: 09258479) AS WHOLE TIME DIRECTOR
3	TO RE-APPOINT MR. DEVI DASS AGARWAL (DIN: 09152596) AS NON- EXECUTIVE INDEPENDENT DIRECTOR

The members were requested to consider and approve the above resolutions as set out in the notice. The resolutions were put to a vote by show of hand and passed with the unanimously.

The quorum was present throughout the meeting. The EGM was concluded at 3:10 p.m. with a vote of thanks to all the members and participants.

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