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: 22 July, 2026

National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051

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

Dear Sir/ Madam,

Sub: Outcome of the meeting of the board of directors of IFL Finance Limited (Formerly known as IFL Housing Finance Limited) (the "Company")

In compliance with Regulations 51 and 52 read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") (as amended from time to time), we wish to inform you that the Board of Directors, at its Meeting held today i.e., July 22, 2026, has inter alia, considered and approved the following:

Based on the recommendation of Nomination and Remuneration Committee, Board approved the change in designation of Ms. Shivani Jindal from Chief Compliance Officer to Compliance Officer w.e.f 20 July 2026.

The change in designation is due to the reason that the Chief Compliance Officer is not mandatory in NBFC-ICC Base layer Company and our Company is converted from Housing Finance Company to NBFC-ICC Base layer w.e.f. 26th June, 2025.

The meeting of the Board of Directors of the Bank commenced at 5:45 p.m. and concluded at 6:15 p.m.

This is for your information and appropriate dissemination.

You are requested to kindly take the above on record and oblige.

Thanking You,

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

SHIVANI JINDAL
Digitally signed by SHIVANI JINDAL
Date: 2026.07.22 18:33:51 +05'30'

Shivani Jindal

Company Secretary cum Compliance Officer