



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: 24th July, 2026

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

NSE: 1225IFL27, 1225IFL28, 1175IFL28, 1180IFL28, 1180IFL28A, 1175IFL28A & 1180IFL28B

Dear Sir/ Madam,

Sub: Prior Intimation of Board Meeting

Pursuant to Regulations 29 and 50 of SEBI (LODR) Regulations, 2015, as amended from time to time, we wish to inform you that the meeting of the Board of Directors of the company is scheduled to be held on Wednesday, July 29th, 2026 at 01:00 P.M., inter alia, consider and approve the following matters:

- (a) Standalone Audited Financial Results (“Financial Results”) for the quarter ended on 30th June 2026.
- (b) Any other business with the permission of the Chair.

Additionally, as per our Company’s Code of Conduct for prevention of Insider Trading, the trading window will remain closed for the designated persons (including Directors and their immediate relatives) until 48 hours after the publication of the aforementioned Financial Results.

This intimation is also being uploaded on the website of the Company i.e. www.iflfinanceltd.com

Thanking you,

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

Shivani Jindal
Company Secretary cum Compliance Officer