



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: 28th February, 2026

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

NSE: 1225IFL27, 1225IFL28 and 1175IFL28

Dear Sir/ Madam,

Sub: Board Meeting for raising of fund by issuance of Non-Convertible Debentures (NCDs)

Pursuant to Regulation 29(1)(d) and 50(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, March 05, 2026, *inter alia*, to consider and approve raising of funds by issue of Non-convertible Debentures on a private placement basis.

This is for your information and record.

Thanking You,

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

Shivani Jindal
Company Secretary cum Compliance Officer