



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

28/09/2026

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.: Proceedings/Outcome of the Eleventh Annual General Meeting of the Company pursuant to Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that the 11th Annual General Meeting ("AGM") of IFL Finance Limited (Formerly Known as IFL Housing Finance Limited) ("the Company") was held on Monday, September 28, 2026, at 11:00 A.M. which was concluded at 12:30 P.M.

Please find enclosed herewith the summary of proceedings of the 11th Annual General Meeting in accordance with Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above information will also be available on the website of the Company at: www.iflfinancelttd.com

Kindly take the same on record.
Thanking you,

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

Shivani Bansal
Company Secretary & Compliance Officer



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Summary of the Proceedings of the 11th Annual General Meeting (AGM) held on 28 September 2026

The 11th Annual General Meeting ("AGM") of the members of **IFL Finance Limited** (the "Company") was held on **Monday, 28th September, 2026, at 11 A.M.**, at the registered office of the company at D-16, First Floor, Above ICICI Bank, Prashant Vihar, Sector-14, Rohini, New Delhi - 110085 as per the provisions of the Companies Act, 2013, the Rules framed thereunder, the applicable Secretarial Standards and the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India ("SEBI"), as applicable.

The Company Secretary welcomed the Members present at the Meeting, Directors, representatives of the Statutory Auditors, Secretarial Auditors and other invitees to the Meeting. She confirmed that the requisite quorum was present and thereafter the Meeting was called to order.

The Company Secretary informed the Members that the Notice convening the AGM along with the Annual Report of the Company for the financial year ended March 31, 2026, had been circulated to the Members in accordance with the applicable provisions.

Thereafter, the following businesses as set out in the Notice of the AGM were taken up for consideration:

Ordinary Business:

- 1. Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon**
- 2. Re-appointment of Mr. Ashish Bansal (DIN: 06607944) as a Director, who retired by rotation and, being eligible, offered himself for re-appointment**

Special Business:

- 3. Re-appointment of Mr. Gopal Bansal (DIN: 01246420) as the Managing Director of the Company for a further period of five consecutive years commencing from June 28, 2027 up to June 27, 2032**

The Members were provided an opportunity to seek clarifications and raise queries in respect of the items of business contained in the Notice of the AGM. The queries raised by the Members were suitably responded to by the Chairman/Management of the Company.



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Thereafter, the resolutions as set out in the Notice of the AGM were put to vote.

The Chairman thanked the Members, Directors, Auditors and other participants for their presence and participation in the AGM.

The Meeting concluded at **12:30 P.M.** with a vote of thanks to the Chair.

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

Shivani Bansal
Company Secretary & Compliance Officer