

**Date:** 02/06/2026

To,  
Listing Compliance Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex  
Bandra East, Mumbai - 400051.

Respected Sir/Ma'am,

**Subject: Intimation of Meeting of Board of Directors of IBL Finance Limited ("the Company").**

**Reference: IBL Finance Limited (Symbol: IBLFL)**

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform you that a meeting of the Board of Directors ("Board") of IBL Finance Limited ("Company") is scheduled to be held on Saturday, 06<sup>th</sup> June, 2026 inter alia, to consider and approve the borrowing options including issuance of redeemable non-convertible debentures, by way of private placement and/or public issue and other permissible modes of borrowing.

Also, with reference to the Company's Code of Conduct for Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the trading window for dealing in Equity Shares of the Company by the insiders, namely, Directors, Promoters, Designated Persons, Senior Management Personnel along with their immediate relatives covered under Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities shall be closed from Tuesday, 2<sup>nd</sup> June, 2026 and shall remain closed till 48 hours after the declaration and publication of Outcome of Board Meeting to be held on Saturday, 06<sup>th</sup> June, 2026.

Kindly take the above information on your record.

Thanking You,

Yours faithfully,

**For IBL Finance Limited**

**Dilipbhai Chauhan**  
**Company Secretary and Compliance Officer**  
**Membership no.: A63390**

**Place:** Surat