

Date: 03/07/2026

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

Dear Sir/Madam,

**Sub: Outcome of Board Meeting held on Friday, July 03, 2026****Ref: IBL Finance Limited (Symbol: IBLFL)**

In reference to captioned subject, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held on today, i.e. on July 3, 2026, at the Corporate Office of the Company which was commenced at 3.00 P.M. and concluded at 4.15 P.M., has, inter alia, apart from other business, considered and approved;

1. The proposal for listing of the Company's outstanding unlisted Non-Convertible Debentures, subject to the approval of the shareholders and the successful listing of the proposed public issue of Non-Convertible Debentures as intimated by the Company in its letter dated 06 June, 2026.
2. Draft Directors' Report for the financial year 2025-26 along with its Annexures and other reports to be included in the Annual Report 2025-26.
3. To call the 9<sup>th</sup> Annual General Meeting of the Company on Friday, July 31, 2026 at 04.00 P.M. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with the applicable circulars of Ministry of Corporate Affairs (MCA) and SEBI and approved the Draft Notice of 9<sup>th</sup> Annual General Meeting of the Company.

The Register of Members and Share Transfer Books of the Company will be closed from Saturday, July 25, 2026 to Friday, July 31, 2026. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. Friday, July 24, 2026, shall be entitled to avail the facility of remote e-voting as well as e-voting system on the date of the AGM.

The copy of Notice of 9<sup>th</sup> Annual General Meeting and Annual Report for the financial year 2025-26 will be submitted to exchange as soon as the same be dispatched to the Shareholders of the Company through Email.

4. Appointment of National Securities Depository Limited (NSDL) as Remote E-Voting Agency for resolutions proposed to be passed at Annual General Meeting.
5. Appointment of CS Praful N. Vekariya, Practicing Company Secretary (Membership No. ACS: 21367; CP No: 10858) as Scrutinizer, who has consented as such, for conducting the remote e-voting process as well as the e-voting system on the date of the Annual General Meeting, in a fair and transparent manner.

Kindly take the same on your record and oblige us.

Thanking you  
For IBL Finance Limited

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