

Date: 06/06/2026

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 Saturday, June 6, 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 June 6, 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 increase in the borrowing limits of the Company pursuant to Section 180(1)(c) of the Companies Act, 2013, from ₹ 500 Crore (Rupees Five Hundred Crores Only) to ₹ 600 Crore (Rupees Six Hundred Crores Only), subject to approval of the shareholders of the Company.
2. The proposal for increase in the overall limit of creation of charge on movable and immovable properties of the company both present and future, in respect of borrowing under section 180(1)(a) of the companies Act, 2013 from ₹ 500 Crore (Rupees Five Hundred Crores Only) to ₹ 600 Crore (Rupees Six Hundred Crores Only), subject to approval of the shareholders of the Company.
3. The proposal for the raising of funds by way of issuance of Listed/ Unlisted, Secured/ unsecured, Rated/ Unrated, Redeemable, Market Linked Debenture (MLD)/ Fixed Return, Transferable/ Non-Transferable Non-Convertible Debentures through private placement for an amount up to ₹ 150.00 Crores (Rupees One Hundred Fifty Crore), subject to approval of the shareholders of the Company.
(Refer Annexure-1 as per the SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.)
4. The proposal for the raising of funds by way of issuance of secured, rated, listed, redeemable non-convertible debentures by way of public issue for an amount up to ₹ 200.00 Crores (Rupees Two Hundred Crore) in multiple issues/tranches as applicable under the applicable laws, subject to approval of the shareholders of the Company.

(Refer Annexure-2 as per the SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.)

5. The appointment of various intermediaries in relation to the proposed public issue of NCDs including but not limited to:
- Lead Managers / Book Running Lead Managers;
 - Debenture Trustee;
 - Registrar to the Issue;
 - Legal Counsel(s);
 - Credit Rating Agency(ies);
 - Bankers to the Issue / Escrow Bankers;
 - Advertising and Public Relations Agency;
 - Syndicate Members / Consortium Members /any other intermediary as per applicable law;
6. The enhancement of the powers and authorities delegated to the Finance Committee and the corresponding amendments to its Terms of Reference.

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

Annexure-1 as per the SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Type of securities proposed to be issued	Listed/ Unlisted, Secured/ unsecured, Rated/ Unrated, Redeemable, Market Linked Debenture (MLD)/ Fixed Return, Transferable/ Non-Transferable Non-Convertible Debentures
Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Issue of NCDs on Private Placement basis to identified eligible investor
Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);	Up to Rs. 150 Crore
Size of the issue	Yet to be decided
Whether proposed to be listed? If yes, name of the stock exchange(s)	Yet to be decided
Tenure of the instrument - date of allotment and date of maturity	Yet to be decided
Coupon / interest offered, schedule of payment of coupon/interest and Principal	Yet to be decided
Charge / security, if any, created over the assets	Yet to be decided
Special right / interest / privileges attached to the instrument and changes thereof	Not Applicable
Delay in payment of interest / principal amount for a period of more than three months from the due date or default in payment of interest / principal	None
Details of any letter or comments regarding payment/non-payment of interest, principal on due dates, or any other matter concerning the security and/ or the assets along with its comments thereon, if any	None
Details of redemption of debentures	Redeemable
Any cancellation or termination of proposal for issuance of securities including reasons thereof.	No

CIN NO.: L65999GJ2017PLC098565

Corp. Office: - 2002, The Junomoneta Tower, Opp. Pal RTO, Nr. Rajhans Cinema, Pal, Surat-395009, Gujarat,

Annexure-2 as per the SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Type of securities proposed to be issued	Listed, Secured, Rated, Redeemable Non-Convertible Debentures
Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Issuance through Public Offer
Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);	Up to Rs. 200 Crore in multiple issues
Size of the issue	Yet to be decided
Whether proposed to be listed? If yes, name of the stock exchange(s)	Yet to be decided
Tenure of the instrument - date of allotment and date of maturity	Yet to be decided
Coupon / interest offered, schedule of payment of coupon/interest and Principal	Yet to be decided
Charge / security, if any, created over the assets	Yet to be decided
Special right / interest / privileges attached to the instrument and changes thereof	Not Applicable
Delay in payment of interest / principal amount for a period of more than three months from the due date or default in payment of interest / principal	None
Details of any letter or comments regarding payment/non-payment of interest, principal on due dates, or any other matter concerning the security and / or the assets along with its comments thereon, if any	None
Details of redemption of debentures	Redeemable
Any cancellation or termination of proposal for issuance of securities including reasons thereof.	No