

**Date:** 07-07-2026

**To,**  
Listing Compliance Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400 051

**Dear Sir/Ma'am,**

**Sub. : Intimation of Cut-off Date and Book Closure-9<sup>th</sup> Annual General Meeting (AGM) E-Voting.**  
**Ref : IBL Finance Limited (Symbol: IBLFL)**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of Cut-off date and book closure for the purpose of the 9<sup>th</sup> Annual General Meeting of IBL Finance Limited ("the Company") to be held on Friday, 31<sup>st</sup> July, 2026 at 04:00 P.M. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") is as follows:

Symbol	Type of Security	Cut-Off	Book Closure	Purpose
IBLFL	Equity Shares	Friday 24 <sup>th</sup> July, 2026	Saturday, 25 <sup>th</sup> July, 2026 to Friday, 31 <sup>st</sup> July, 2026	AGM and e-Voting

You are requested to kindly take the same on your record.

**Yours faithfully,**

For, **IBL Finance Limited**

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

**Place:** Surat