

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 : Letter to Shareholders for web-link of Annual Report and notice of AGM for FY 2025-26**Ref : IBL Finance Limited (Symbol: IBLFL)**

In compliance with provisions of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a copy of the letter providing the weblink, including the exact path, where complete details of the Annual Report for the FY 2025-26 and notice of AGM is available which is being sent to those shareholder(s) whose email address(es) are not registered with the Registrar and Share Transfer Agent(s) of the Company (RTA) / Depository Participant(s).

Request you to please take the same on your record.

Yours faithfully,

Thanking you
For IBL Finance Limited

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



IBL FINANCE LIMITED

CIN: L65999GJ2017PLC098565

Registered office: Shop-151, Silver Stone Arcade, Nr. Kantheriya Hanuman Temple, OP-34/ ABCD, FP-50, Singanpore, Causeway Road, Surat, Gujarat, India, 395004

Website: www.iblfinance.in; **Email:** cs@iblfinance.in; **Phone No.:** +91 9328116900

Date: July 7, 2026

Name of Shareholder: {Name}

Folio No. / DP Id & Client Id: {Folio}

Dear Shareholder,

Sub: Web-link of Notice of 9th Annual General Meeting and Annual Report 2025-26

We are pleased to inform you that the 9th Annual General Meeting of the Members of IBL Finance Limited (the Company) is scheduled to be held on Friday, July 31, 2026 at 04:00 P.M. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), to transact the businesses as mentioned in the Notice of 9th AGM.

The Notice of the 9th AGM along with the Annual Report for the Financial Year 2025-26 is being sent by electronic mode to Members whose e-mail ids are registered with the Company / Registrar & Share Transfer Agent (RTA) or the Depository Participants (DPs).

In compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (amended), this letter is being sent to those members whose email ids are not registered with Company/Depository participant providing the web-link including the exact path to access the Annual Report and Notice of AGM of the Company, which is given below:

AGM Notice	Web-Link	https://iblfinance.in/wp-content/uploads/2026/07/Notice-of-9th-AGM-06072026.pdf
	Path	www.iblfinance.in >Investor desk>Stock Exchange>AGM&EGM>2026-27
Annual Report	Web-Link	https://iblfinance.in/wp-content/uploads/2026/07/Annual-Report-2025-26-06072026.pdf
	Path	www.iblfinance.in >Investor desk> Annual Report

Additionally, AGM Notice and Annual Report for FY 2025-26 are also available on the website of the Stock Exchange www.nseindia.com and on the website of NSDL at www.evoting.nsdl.com.

Thanking you,

Yours truly,

For and on behalf of Board of Directors
For, IBL Finance Limited

Sd/-
Dilip Chauhan
Company Secretary