

Date: 09/07/2025

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

Dear Sir/Ma'am,

Subject: Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations")

Reference: IBL Finance Limited (Symbol: IBLFL)

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, July 16, 2025 at the Registered Office of the Company situated at 2002, The Junomoneta Tower No 133, Sub Plot No 1 B, Adajan, Surat-395009, Gujarat, India, to consider and approve;

1. To raise funds by way of private placement of Listed / Unlisted, Secured / Unsecured, Rated / Unrated, Redeemable, Market Linked / Fixed Return, Transferable / Non-Transferable Non-Convertible Debentures for an amount not exceeding INR 300 crore, during a year, from the date of the approval of the shareholders;
2. Any other matter with the permission of the Chairman.

In this connection, with reference to the Company's Code of Conduct for Insider Trading under SEBI (Prohibition of Insider Trading) (Second Amendment) Regulations, 2019, NSE Circular Ref No. NSE/CML/2019/11 dated April 02, 2019, 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 Wednesday, July 09, 2025 and shall remain closed till 48 hours after the declaration and publication of Outcome of Board Meeting to be held on Wednesday, July 16, 2025.

We request you to kindly take the above on record and disseminate the same on your website.

Thanking You,

Yours faithfully,

For IBL Finance Limited

Manish Mansukhbhai Patel
Managing Director
DIN: 07840184

Place: Surat