

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

Respected Sir/Ma'am,

Subject: Intimation of Meeting of Board of Directors of IBL Finance Limited (“the Company”).

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 scheduled to be held on Friday, October 17, 2025 at 2002, The Junomoneta Tower, Opp. Pal RTO, Nr. Rajhans Cinema, Pal, Surat, Gujarat-395009:

1. To consider and approve Unaudited Standalone Financial Results for the half year ended on September 30, 2025 along with Limited Review Report.
2. Any other matter with the permission of the Chairman.

Also, with reference to the Company's Code of Conduct for Insider Trading under SEBI (Prohibition of Insider Trading) Regulations, 2015, NSE Circular Ref No. NSE/CML/2019/11 dated April 02, 2019 and in continuation of our intimation regarding Closure of Trading Window for the Insiders of the Company vide letter dated September 25, 2025, the trading window for dealing in securities of the Company is already closed for the insiders, namely, Directors, Promoters, Designated Persons, Senior Management Personnel along with their immediate relatives with effect from Wednesday, October 01, 2025 for consideration of Unaudited Standalone Financial Results for the half year ended on September 30, 2025. The Trading Window will open 48 hours after the conclusion of the Board meeting in which the Unaudited Standalone Financial Results for the half year ended on September 30, 2025 will be approved.

Kindly take the above information on your record.

Thanking you.

Yours Faithfully,

For IBL Finance Limited

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