

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)

With reference to our letter dated September 16, 2026, BSE Limited has granted in-principle approval to IBL Finance Limited for the listing of Non-Convertible Debentures ("NCDs") proposed to be issued by the Company through a public issue and listed on the debt segment of BSE Limited.

BSE Limited has advised the Company to incorporate the financial results for the quarter ended June 30, 2026, along with the Limited Review Report thereon, in the Prospectus to be filed with BSE Limited in connection with the proposed public issue of NCDs.

Accordingly, pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, September 23, 2026, at 2002, The Junomoneta Tower, Opp. Pal RTO, Nr. Rajhans Cinema, Pal, Surat, Gujarat - 395009, by way of shorter notice, to transact, inter alia, the following business:

1. To consider and approve the Standalone Unaudited Financial Results of the Company for the quarter ended June 30, 2026, along with the Limited Review Report thereon.
2. To transact any other business with the permission of the Chairman.

Kindly take the above information on your record.

Thanking You,

Yours faithfully,

For IBL Finance Limited

DILIPBHAI Digitally signed by
CHUNILAL DILIPBHAI CHUNILAL
CHAUHAN CHAUHAN
Date: 2026.09.18
12:29:52 +05'30'

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

Place: Surat