

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 will be held on Thursday, 30 April, 2026 at 2002, The Junomoneta Tower, Opp. Pal RTO, Nr. Rajhans Cinema, Pal, Surat, Gujarat-395009:

1. To consider, approve and take on record Audited Financial Statements of the company for the financial year ended on March 31, 2026.
2. To consider, approve & take on record the Audited Standalone Financial Results of the company for the half year and year ended on March 31, 2026 as per Regulation 33 of Listing Regulations.
3. Any other matter with the permission of the Chairman.

Also, with reference to the Company's Code of Conduct for Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended time to time, and in continuation of our intimation regarding Closure of Trading Window for the Insiders of the Company vide letter dated March 24, 2026, 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, April 01, 2026 for consideration of audited Financial Results for the half year and year ended on March 31, 2026. The Trading Window will open 48 hours after the conclusion of the Board meeting in which the Audited Standalone Financial Results for the half year and year ended on March 31, 2026 is 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

Place: Surat