

**Date:** 23/07/2024

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

Dear Sir/Ma'am,

**Subject: Prior Intimation regarding issue of Non-Convertible Debentures (NCDs) of IBL Finance Limited ("the Company").**

**Reference: IBL Finance Limited (Symbol: IBLFL)**

We wish to inform you that pursuant to provision of Regulation 29 and any other applicable regulations of the Securities Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, July 26, 2024 at the Office No 1001, World Trade Centre, Ring Rd, Nr. Udhana Darwaja, Surat Gujarat, 395002 inter alia, to consider and approve, apart from other businesses, the raising of funds by way of private placement of Unlisted, Secured, Unrated, Redeemable Non-Convertible Debentures.

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, the trading window for dealing in securities of the Company will be closed for the insiders, namely, Directors, Promoters, Designated Persons, Senior Management Personnel along with their immediate relatives with effect from Wednesday, July 24, 2024. The Trading Window will re-open on Wednesday, July 31, 2024.

Kindly take the above information on your record.

Thanking You,

Yours faithfully,

**For IBL Finance Limited**

MANISH  
MANSUKHBHAI  
PATEL

Digitally signed by MANISH  
MANSUKHBHAI PATEL  
Date: 2024.07.23 18:47:17  
+05'30'

**Manishbhai Patel**  
**Managing Director**  
**DIN: 07840184**

**Place:Surat**