

Date: 24/08/2024

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

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on Saturday, August 24, 2024

Ref: IBL Finance Limited (Symbol: IBLFL)

In reference to captioned subject, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held on today, i.e. on August 24, 2024, at 2002, The Junomoneta Tower, Opp. Pal RTO, Nr. Rajhans Cinema, Pal, Surat, Gujarat - 395 009, India which was commenced at 05.30 P.M. and concluded at 06.10 P.M., has, inter alia, apart from other businesses, considered and approved

1. Keeping of all the Books of Accounts and other papers, documents etc. at 2002, The Junomoneta Tower, Opp. Pal RTO, Nr. Rajhans Cinema, Pal, Surat, Gujarat - 395 009, India.

Moreover, this office will be considered as Corporate Office of the Company.

2. The present administrative office situated at 1001, World Trade Centre, Ring Road, Nr. Udhna Darwaja, Surat, Gujarat - 395 002, India. shall be vacated by the Company.

Kindly take the same on your record and oblige us.

Thanking you
For IBL Finance Limited

MANISH
MANSUKHBHAI
PATEL

Digitally signed by MANISH
MANSUKHBHAI PATEL
Date: 2024.08.24 18:24:56
+05'30'

Manishbhai Patel
Managing Director
DIN: 07840184

Place: Surat