IBL FINANCE®

CIN NO.: L65999GJ2017PLC098565

IBL FINANCE LIMITED

(Formerly Known as IBL Finance Private Limited)

Corp. Office: - 2002, The Junomoneta Tower, Opp. Pal RTO, Nr. Rajhans Cinema, Pal, Surat-395009, Gujarat, India.

Date: 29/07/2026

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 Finance Committee Meeting held on Wednesday, July 29, 2026

Ref: IBL Finance Limited (Symbol: IBLFL)

In continuation to **our letter dated 6th June, 2026** and reference to the captioned subject, we hereby inform you that the Finance Committee of the Company in its meeting held on today i.e. on July 29, 2026, at the Corporate Office of the Company which was commenced at 5.30 P.M. and concluded at 6.00 P.M., has, inter alia, apart from other business, considered, approved: -

1. The Issuance of Public Issue of Secured, Rated, Listed, Redeemable, Non-Convertible Debentures of up to ₹25 Crore Base Issue with a Green Shoe Option to retain over-subscription up to ₹25 Crore, cumulatively aggregating up to ₹50 Crore ("overall issue size").
2. The Draft Prospectus in connection with the proposed Public Issue of Secured, Rated, Listed, Redeemable, Non-Convertible Debentures of up to ₹25 Crore Base Issue with a Green Shoe Option to retain over-subscription up to ₹25 Crore, cumulatively aggregating up to ₹50 Crore ("overall issue size") (the "Issue"), for filing with BSE Limited and SEBI.

Kindly take the same on your record and oblige us.

Thanking you
For IBL Finance Limited

DILIPBHAI CHUNILAL CHAUHAN
Digitally signed by DILIPBHAI CHUNILAL CHAUHAN
Date: 2026.07.29 18:12:11 +05'30'

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

Reg. Office : 151, 1st Floor, Silverstone Arcade, Singanpore-Causeway Road, Surat-395004, Gujarat, India.
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