

October 21, 2025



आई एफ सी आई लिमिटेड
(A Government of India Undertaking)
(भारत सरकार का उपक्रम)

No. IFCI/CS/2025- 837	No. IFCI/CS/2025- 838
1.National Stock Exchange of India Limited Exchange Plaza Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051	2. BSE Limited Department of Corporate Service Phiroze JeeJeebhoy Tower Dalai Street, Fort Mumbai – 400 001
<u>CODE:IFCI</u>	<u>CODE:500106</u>

Dear Sir/Madam,

Re: Intimation of Extension of the Annual General Meeting of the Company for the Financial Year ended on March 31, 2025 (Addendum).

This is in continuation of our earlier letter no. IFCI/CS/2025- 742 & 743 dated September 22, 2025 wherein it was informed that, the Registrar of Companies (ROC), NCT of Delhi, has granted extension of three (3) months i.e. up to December 30, 2025, to hold the Annual General Meeting ("AGM") of the Shareholders of the Company, for Financial Year (FY) ended March 31, 2025.

Further, vide earlier letter no. IFCI/CS/2025-778 & 779 dated October 06, 2025, it was informed that the next AGM of the Company for the FY ended March 31, 2025, has been scheduled to be held on Wednesday, October 29, 2025 at 11:30 A.M. through Video Conference (VC) / Other Audio Visual Means (OAVM).

In reference to the above and as desired by BSE, the approval letter from ROC w.r.t. extension is enclosed herewith for information and records please.

Thanking You

Yours faithfully
For **IFCI Limited**

(Priyanka Sharma)

Company Secretary

Encl.: As above.

आई एफ सी आई लिमिटेड
पंजीकृत कार्यालय:
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फैक्स: +91-11-2623 0201, 2648 8471
वेबसाइट: www.ifcilttd.com
सीआईएन: L74899DL1993GOI053677

1948 से राष्ट्र के विकास में

IFCI Limited

Regd. Office:

IFCI Tower, 61 Nehru Place, New Delhi - 110 019
Phone: +91-4173 2000, 4179 2800
Fax: +91-11-2623 0201, 2648 8471
Website: www.ifcilttd.com
CIN: L74899DL1993GOI053677

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सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
Office of the Registrar of Companies

4th Floor IFCI Tower, 61, New Delhi, Delhi, India, 110019

DATED: 08/09/2025

IN THE MATTER OF M/S IFCI LIMITED CIN L74899DL1993GOI053677
AND
IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31/03/2025 and the Annual general meeting of the company is due to be held on 30/09/2025 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN AB5963403 on 12/08/2025 requesting for an extension of time for the purpose of holding AGM on the following grounds

The ground made out by the company in its application have been pursued and on account of the difficulties faced, the extension is hereby granted for 3 months. However, the company is required to be careful in future and ensure timely compliance of the provisions related to holding of AGM.

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension of 3 months is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 3 months is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.

Yours faithfully,

Seema Rath

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Registrar of Companies

ROC Delhi

Mailing Address as per record available in Registrar of Companies office:

IFCI LIMITED

IFCI TOWER61 NEHRU PLACE, NEW DELHI- 110019, Delhi, India

Note: This letter is to be generated only when the application is approved by ROC office

