

The National Stock Exchange of India Limited
Exchange Plaza
Plot No. C/1, G Block, Bandra Kurla Complex
Bandra (East)
Mumbai – 400 051

CODE: IFCI

Dear Sir/Madam,

Subject: Outcome of Board Meeting

This is to inform that the Board at its Meeting held on September 27, 2022, has approved the following:-

- 1) Preferential Issue of Equity Share Capital for the FY 2022-23 aggregating upto Rs.100 crore (Rupees One Hundred Crore Only) to the Promoters i.e., Govt. of India, subject to the approval of the Shareholders, Stock Exchanges and such other Regulatory Authorities as may be applicable.
- 2) Convening of the Extra-Ordinary General Meeting (EGM) of the Shareholders of the Company on Thursday, October 27, 2022, through Electronic Mode.

This is for your information and record.

Thanking you

For **IFCI Limited**

PRIYANKA SHARMA
(Priyanka Sharma)
Company Secretary

Digitally signed by PRIYANKA SHARMA
DN: cn=Priyanka Sharma, o=IFCI, ou=IFCI, email=priyanka.sharma@ifci.co.in, c=IN
77388a4b8119228c34a45870147e7
SerialNumber=4042C0C0B8A8F74D794433B6
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email=Priyanka.Sharma@ifci.co.in, o=IFCI, ou=IFCI, email=priyanka.sharma@ifci.co.in, c=IN
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Date: 2022.09.28 12:10:44 +05'30'

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पंजीकृत कार्यालय:

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सीआईएन: L74899DL1993GOI053677

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IFCI Limited

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