

May 02, 2025

The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 BSE Scrip Code: 532636	The Manager, Listing Department, The National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai 400 051 NSE Symbol: IIFL
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Sub: Prior Intimation of the Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 and 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, May 08, 2025, *inter alia***, to consider and approve following matters:

- (a) Consolidated and Standalone Audited Financial Results (“Financial Results”) for the quarter and year ended March 31, 2025;
- (b) Issuance of Non-Convertible Securities, in one or more tranches through Private Placement during the Financial Year 2025-26;
- (c) Any other business with the permission of the Chair.

Additionally, as per our Company’s Code of Conduct for prevention of Insider Trading, the trading window will remain closed for designated persons (including directors and their immediate relatives) until 48 hours after the public release of the aforementioned financial results.

This intimation is also being uploaded on the website of the Company i.e. www.iifl.com.

Please take this notification on record.

Thanking You,

For **IIFL Finance Limited**

Samrat Sanyal
Company Secretary & Compliance Officer
ACS – 13863
Email ID: csteam@iifl.com
Place: Mumbai

CC:
India International Exchange (IFSC) Limited
The Signature, Building No. 13B, GIFT SEZ,
GIFT City, Gandhinagar, Gujarat - 382355

IIFL Finance Limited
CIN No.: L67100MH1995PLC093797

Corporate Office – 802, 8th Floor, Hub Town Solaris, N.S. Phadke Marg, Vijay Nagar, Andheri East, Mumbai 400069
Tel: (91-22) 6788 1000. Fax: (91-22) 6788 1010

Regd. Office – IIFL House, Sun Infotech Park, Road No. 16V, Plot No. B-23, MIDC, Thane Industrial Area, Wagle Estate, Thane – 400604
Tel: (91-22) 4103 5000 . Fax: (91-22) 2580 6654 E-mail: csteam@iifl.com Website: www.iifl.com