

April 23, 2026

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

Dear Sir/Madam,

Pursuant to Regulations 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 **Wednesday, April 29, 2026**, *inter alia*, to consider and approve following matters:

- (a) Audited Consolidated and Standalone Financial Results ("Financial Results") for the quarter and year ended March 31, 2026;
- (b) Raising of funds by way of issuance of Non-Convertible Securities, in one or more tranches through Private Placement on such terms and conditions as may be determined by the Board or its Committee, during the Financial Year 2026-27;
- (c) Any other business with the permission of the Chair.

Additionally, as per Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the trading window will remain closed for Designated Persons (including their immediate relatives) until 48 hours after the publication of the aforementioned financial results.

This intimation is also being uploaded on the website of the Company i.e. [www.iifl.com](http://www.iifl.com).

Please take the same on record.

Thanking You,

For **IIFL Finance Limited**

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**Samrat Sanyal**  
**Company Secretary & Compliance Officer**  
**ACS - 13863**  
**Email ID: [csteam@iifl.com](mailto: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, 8<sup>th</sup> Floor, Hub Town Solaris, N.S. Phadke Marg, Vijay Nagar, Andheri East, Mumbai 400069

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