

June 24, 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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith, the letter sent to those Shareholders whose email addresses are not registered with Company/ Registrar and Transfer Agent/ Depositories, containing the Weblink and Quick Response (“QR”) code to access the Notice along with the Annual Report of the Company for the Financial Year 2024-25.

The same has also been made available on the website of the Company, i.e. www.iifl.com.

Kindly take the same on record and oblige.

Thanking You,

For **IIFL Finance Limited**

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

Encl: as above

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, Thane Industrial Area, Wagle Estate, Thane – 400604

Tel: (91-22) 41035000. Fax: (91-22) 25806654 E-mail: csteam@iifl.com Website: www.iifl.com

SR No.: - 1
(Name of Shareholder)
(Address 1)
(Address 2)
(Address 2)
(City) (PINCODE)

Date : 24/06/2025
Folio No. : [REDACTED]

Subject: Notice of 30th Annual General Meeting and Annual Report for the Financial Year 2024-25 of IIFL Finance Limited

Dear Shareholder,

We are pleased to inform you that the **30th Annual General Meeting** ('AGM') of IIFL Finance Limited ('the Company') is scheduled to be held on **July 18, 2025, at 11:30 a.m. (IST)** through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM').

In accordance with Regulation 36(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), electronic copies of the Notice convening the AGM along with Annual Report for Financial Year ("FY") 2024-25 is being sent via e-mail to all the shareholder(s) whose e-mail addresses are registered with the Company/ Depositories/ Registrar and Transfer Agent ("RTA") of the Company.

Based on the records available with the Company/ Depositories/ RTA, your e-mail address is not registered against your Demat Account/ Folio Number. Accordingly, we are unable to send the Notice of the AGM along with Annual Report electronically to you.

In compliance with Regulation 36(1)(b) of the Listing Regulations, this communication is to notify you that the Notice of the AGM along with the Annual Report for the FY 2024-25 can be accessed through the following Weblink and Quick Response ("QR") code:

Weblink:

https://storage.googleapis.com/iifl-finance-storage/files/investor/financials/Annual_Report_2024-2025.pdf

QR Code:



The aforesaid documents are also available on the website of RTA of the Company at <https://www.in.mpms.mufg.com> and the stock exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively.

In case you wish to receive a physical copy of the Annual Report you may write to us at shareholders@iifl.com mentioning your Folio Number/ DP Id/ Client Id.

Shareholders holding shares in physical mode intending to register/update their email address, communication address, bank details, nomination details are requested to reach out to the RTA by writing at rnt.helpdesk@in.mpms.mufg.com and shareholders holding shares in dematerialized mode are requested to reach out to their respective Depository Participants.

Thanking you,

For **IIFL Finance Limited**

Sd/-
Samrat Sanyal
Company Secretary & Compliance Officer
ACS- 13863

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