

November 26, 2025

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

Dear Sir/Madam,

We wish to inform you that pursuant to Regulations 30 and 51 of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") (as amended from time to time), the Board of Directors of the Company at their meeting held today, i.e. November 26, 2025, approved the public issue of secured, rated, listed, redeemable non-convertible debentures, with the shelf limit of up to Rs. 2,000 Crore, including green shoe option, if any, in one or more tranches, in compliance with the provisions of the SEBI (Issue and Listing of Non-Convertible Securities) Regulations, 2021, as amended, subject to regulatory and statutory approvals, as may be applicable.

The details as per the SEBI Master Circular for compliance with provisions of the SEBI Listing Regulations by listed entities bearing Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, shall be provided during the filing of relevant tranches.

The Meeting of the Board of Directors commenced at 11:30 a.m. and concluded at 12 Noon.

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

Kindly take the above information on record and oblige.

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**