



August 29, 2025

<b>The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai 400 001</b>	<b>The Manager, Listing Department, The National Stock Exchange of India Ltd., Exchange Plaza, 5<sup>th</sup> Floor, Plot C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai 400 051</b>
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**Subject: Intimation of Meeting for proposed issuance of Non-Convertible Securities**

Dear Sir/Madam,

This is with reference to our earlier intimation dated May 08, 2025, with respect to raising funds by issuance of Non-Convertible Securities on private placement basis up to a limit of Rs. 10,000 crore and pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Finance Committee of the Board of Directors is scheduled to be held on **Wednesday, September 03, 2025**, *inter alia*, to consider and approve terms & conditions of the issuance of Non-Convertible Securities on private placement basis.

Kindly take the above information on record and oblige.

Thanking you,

Yours faithfully,

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,  
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