

November 07, 2025

The Manager  
The Listing Department  
National Stock Exchange Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block  
Bandra-Kurla Complex, Bandra (E)  
**Mumbai 400 051**

The Manager  
The Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
**Mumbai 400 001**

**NSE Symbol : IVC**  
**BSE Security Code : 511208**  
**ISIN : INE050B01023**

**Subject: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, November 13, 2025, *inter alia*, to consider and approve:

1. The Unaudited Consolidated Financial Results for the quarter ended June 30, 2025;
2. The Unaudited Standalone and Consolidated Financial Results for the quarter and half year ended September 30, 2025; and
3. To consider declaration of an Interim Dividend, if any, for the financial year 2025-26, and to fix the Record Date, if the same is approved by the Board.

Further, as per the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company shall remain closed till 48 hours after the declaration of financial results.

Kindly take the same on record

Thanking you,

Yours faithfully,  
For **IL&FS Investment Managers Limited**

**Prasad Chaoji**  
**Company Secretary & Compliance Officer**