

February 09, 2026

The Manager
The Listing Department
National Stock Exchange Limited
Exchange Plaza, 5th 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 Friday, February 13, 2026, *inter alia*, to consider and approve:

1. The Unaudited Consolidated Financial Results for the quarter and half year ended September 30, 2025;
2. The Unaudited Standalone and Consolidated Financial Results for the quarter ended December 31, 2025; and

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