

July 11, 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**

**Re : Intimation of Board Meeting under Regulation 29**

Dear Sir(s),

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, July 18, 2025**, inter-alia, to consider and approve the Consolidated Audited Financial Results of the Company for the quarter and financial year ended 31 March 2025.

Kindly take the same on record

Thanking you,

Sincerely,

For IL&FS Investment Managers Limited



**(Harish Agrawal)**  
**Company Secretary & Compliance Officer**  
**ACS No. 12549**

