

The IL&FS Financial Centre
Plot C-22, G-Block
Bandra Kurla Complex
Bandra East
Mumbai 400 051
India

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Corporate Identification No - L65999MH1986PLC147981

July 11, 2025

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: Disclosure under Regulation 30 – Receipt of Reply from SEBI disposing application for grant of extension for adoption of Consolidated Financial Results for FY 2024–25

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Company has received reply from SEBI dated July 10, 2025 disposing application for extension made on May 21, 2025 and June 4, 2025

Vide their response SEBI has not acceded to the Company's request of extension of upto 60 days from the due date for submission of the consolidated financial results for the quarter ended March 31, 2025

Further, the Company has scheduled its Board Meeting for adoption of Audited Consolidated Financial Results for the FY 2025-2026 on July 18, 2025, for which intimation under Regulation 29 has been submitted today i.e July 11, 2025

This disclosure is being made pursuant to Regulation 30 of SEBI LODR Regulations.

Kindly take the above on record.

For IL&FS Investment Managers Limited



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



Encl :

- 1. SEBI Reply – Annexure A**
- 2. Details of the SEBI Reply – Annexure B**



भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India

सहायक महाप्रबंधक / ASSISTANT GENERAL MANAGER
निगम वित्त विभाग / CORPORATION FINANCE DEPARTMENT
रजिस्ट्रीकरण, मंजूरी, पत्र-व्यवहार / REGISTRATION, APPROVALS & CORRESPONDENCES
निगम पुनर्संरचना प्रभाग / DIVISION OF CORPORATE RESTRUCTURING
ई-मेल / E-mail – ajlankyak@sebi.gov.in
दूरभाष सं. / Ph No: 022-26449707

SEBI/CFD/RAC/DIL2/P/OW/2025/18474/1

July 10, 2025

IL&FS Investment Managers Ltd.

The IL&FS Financial Centre,
Plot C-22, G-Block, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051

Kind Attention: Ms. Lubna Usman

Madam/Sir,

Sub: Request for extension of upto 60 days from the due date for submission of the consolidated financial results for the quarter and year ended March 31, 2025, under LODR Regulations

1. This is with regard to your application dated May 21, 2025 and June 04, 2025 w.r.t. captioned subject wherein you have requested for an extension of upto 60 days from the due date for submission of the consolidated financial results for the quarter and year ended March 31, 2025, under Regulation 33(3)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (**LODR Regulations**)
2. In this regard, it is informed that your request for extension of upto 60 days from the due date for submission of the consolidated financial results for the quarter and year ended March 31, 2025 has not been acceded to.
3. Further, you are advised to be guided by the provision of SEBI's Master Circular dated November 11, 2024 regarding non-compliance with provisions of the LODR Regulations.
4. The application dated May 21, 2025 and June 04, 2025 is accordingly disposed of.
5. This has been issued with approval of the competent authority.

Yours faithfully,

Ajinkya Kamble

In the matter of IL&FS Investment Managers Ltd.

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ANNEXURE BINFORMATION REQUIRED AS PER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

<u>Sr. No</u>	<u>Particulars</u>	<u>Details</u>
1.	Name of the authority	Securities Exchange Board of India
2.	Nature and details of the action(s) taken or order(s) passed	SEBI has not acceded to the request of extension of upto 60 days from the due date for submission of the consolidated financial results for the quarter ended March 31, 2025
3.	Date of receipt of direction or order, including interim/ad-interim orders or communication	July 10, 2025
4.	Details of the violation(s) / contravention(s) committed or alleged to be committed	Non adoption of consolidated financial Statements for the period ended March 2025.
5.	Impact on financial, operational or other activities, quantifiable in monetary terms if possible	Company will have to pay penalty of Rs.5000/- per day of default starting from May 30, 2025 till adoption of Consolidated results by the Company

For IL&FS Investment Managers Limited



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

