

May 22, 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 and Explanation under Regulation 33(3)(b) of SEBI (LODR) Regulations, 2015**

Dear Sir(s),

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of IL&FS Investment Managers Limited will be held on Thursday, May 29, 2025, inter alia, to consider and approve the Standalone Audited Financial Results of the Company for the quarter and financial year ended March 31, 2025.

We further wish to inform that the Consolidated Audited Financial Results will not be considered at the said meeting due to non-receipt of audited financials from a few subsidiaries, despite sustained efforts on the part of the Company. The Company has submitted an application to Securities and Exchange Board of India (SEBI) seeking an extension for submission of consolidated results.

Kindly take the same on record

Thanking you,

Sincerely,



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