

May 26, 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

Re : Additional Agenda Item – Consideration of Dividend at the Board Meeting Scheduled on May 29, 2025

Dear Sir/Madam :

Further to our intimation dated May 22, 2025, regarding the meeting of the Board of Directors of IL&FS Investment Managers Limited to be held on Thursday, May 29, 2025, inter alia, to consider and approve the Standalone Audited Financial Results for the quarter and financial year ended March 31, 2025, we wish to inform you that the Board will also consider recommendation of dividend for the Financial Year 2024–25, at the said meeting

This intimation is being made in compliance with Regulation 29(1)(e) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Kindly take the above on record

Thanking you,

Yours sincerely,



A handwritten signature in blue ink, appearing to be 'Harish Agrawal'.

Harish Agrawal
Company Secretary
ACS No. 12549