

F No. 2/16/2012-IF-I

भारत सरकार / Government of India

वित्त मंत्रालय / Ministry of Finance

वित्तीय सेवाएं विभाग / Department of Financial Services

*Jeevan Deep Bhawan, Sansad Marg
New Delhi, the 8th April 2026*

To:

1. National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1
G-Block, BKC, Bandra (East)
Mumbai – 400 051

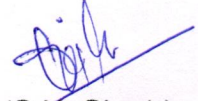
2. Bombay Stock Exchange Ltd.
Department of Corporate Services
Phiroze Jeejeebhoy Tower, Dalal Street, Fort
Mumbai – 400 001

Sub: Disclosure under SEBI SAST Regulations - Regulation 31(4) – Annual Declaration - reg.

Madam/ Sir,

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, a declaration is hereby being made that no Encumbrance on shares of IFCI Limited has been made directly or indirectly, other than those already disclosed to the Stock Exchanges during the Financial Year ending 31st March, 2026.

Yours faithfully,



(S.K. Singh)

Under Secretary to the Govt. of India
Tel: 011 - 23748716

Copy to:

MD & CEO
IFCI Ltd
IFCI Tower, 61, Nehru Place
New Delhi - 110 019.