



October 28, 2024

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| The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai 400 001. | The Manager, Listing Department, The National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai 400 051. |
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Subject: Intimation of the Board Meeting

Dear Sir/Madam,

Pursuant to Regulations 29 and 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, October 31, 2024**, *inter alia*, to consider and approve the public issue of secured, rated, listed, redeemable non-convertible debentures, in one or more tranches, in compliance with the provisions of the Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021, as amended, subject to regulatory and statutory approvals, as may be applicable.

This intimation is also being uploaded on the website of the Company i.e., www.iifl.com.

Kindly take the above information on record and oblige.

Thanking you,

Yours faithfully,

For IIFL Finance Limited

Samrat Sanyal
Company Secretary & Compliance Officer
Place: Mumbai

IIFL Finance Limited

CIN No.: L67100MH1995PLC093797

Corporate Office – 802, 8th Floor, Hub Town Solaris, N.S. Phadke Marg, Vijay Nagar, Andheri East, Mumbai 400069

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