



February 5, 2025

The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 BSE Scrip Code: 532636	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 NSE Symbol: IIFL
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Sub: Intimation of the Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 and 50 of the Securities and Exchange Board of India (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 **Wednesday, February 12, 2025**, *inter alia*, to consider and approve following matters:

- (a) Consolidated and Standalone Unaudited Financial Results ("Financial Results") for the quarter and nine months ended December 31, 2024;
- (b) Any other business with the permission of the Chair.

Additionally, as per our Company's Code of Conduct for prevention of Insider Trading, the trading window will remain closed for designated persons (including directors and their immediate relatives) until 48 hours after the public release of the aforementioned financial results.

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

Please take this notification on record.

Thanking You,

For **IIFL Finance Limited**

Samrat Sanyal
Company Secretary & Compliance Officer
ACS – 13863
Email ID: csteam@iifl.com
Place: Mumbai

CC:
India International Exchange (IFSC) Limited
The Signature, Building No. 13B, GIFT SEZ,
GIFT City, Gandhinagar, Gujarat - 38235

IIFL Finance Limited
CIN No.: L67100MH1995PLC093797

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