

No. IFCI/CS/2025- 72

1.National Stock Exchange of India Limited

Exchange Plaza Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051

CODE:IFCI

No. IFCI/CS/2025- 73

2. BSE Limited

Department of Corporate Service Phiroze JeeJeebhoy Tower Dalai Street, Fort Mumbal — 400 001

CODE:500106

Dear Sir/Madam,

Subject: Sanction of funds to IFCI Limited towards subscription to the share capital during the FY 2024-25 & Intimation of Board Meeting.

This is to inform that the Department of Financial Services, Ministry of Finance, Government of India has conveyed sanction of President of India to release funds of ₹500 crore to IFCI Limited towards subscription to the share capital during FY 2024-25.

- 2. In view of the above and pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, January 29, 2025, inter-alia, to consider Preferential Issue of equity shares to the Government of India subject to the approval of Shareholders, Stock Exchanges and such other Regulatory Authorities as may be required.
- 3. Further, please note the Trading Window is already closed in terms of our earlier letter no. IFCI/CS/2025-63 & 64 dated January 21, 2025, regarding Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and closure of Trading Window, for the period December 31, 2024 till February 14, 2025. Accordingly, the same is not being separately closed for this event.

This is for your information and record.

For IFCI Limited

(Priyanka Sharma)
Company Secretary & Compliance Officer

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पंजीकृत कार्यालयः

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वेबसाइटः www.ifciltd.com

सीआईएनः L74899DL1993GOI053677

1948 से राष्ट्र के विकास में

IFCI Limited

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