

# IFL ENTERPRISES LIMITED

CIN: L74110DL2009PLC186958

**Registered Office:** Office No. 412, 4th floor Shilp Zaveri, Samruddhi Soc., Nr. Shyamal cross  
Road, Satellite, Ahmedabad, 380015

**Tel:** 7990080239; **e-mail id:** Iflenterprice3@gmail.com

**Website:** www.iflenterprises.com

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To,

Date: 02<sup>nd</sup> July, 2024

**BSE Limited**  
**Department of Corporate Services,**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street, Mumbai- 400001**

**Scrip Code: 540377**

**Symbol: IFL**

**Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015**

**Ref: Outcome of Meeting-Allotment of Equity Shares**

Dear Sir/Ma'am,

In compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), we would like to inform you that pursuant to Letter of Offer ("LOF") dated May 09, 2024, and in accordance with the finalization of the basis of allotment of the Rights Issue as approved by BSE Limited ("BSE"), the designated stock exchange for the Rights Issue, and Registrar to the Issue, the Board of Directors at its meeting held on July 01, 2024 has considered and approved the allotment of 49,52,69,896 Fully Paid-up Rights Equity shares of face value of Re. 1/- each at a price of Rs. 1/- per Rights Equity share to the eligible applicants. Subsequently, Post allotment, paid up capital of the Company stand increased to 74,54,06,207.

All capitalized terms used herein but not defined shall have the meaning as described to such terms in the Letter of Offer ("LOF") dated May 09, 2024.

The Board meeting commenced at 05:00 P.M. and concluded at 07:00 P.M.

We request you to kindly take the above information on record and oblige.

Thanking you,  
Yours faithfully,

**For and on behalf of**  
**IFL Enterprises Limited**

**Jitendra Vaishnav**  
**Managing Director**  
**DIN: 10414407**