

<p>No. IFCI/CS/2025- 91</p> <p>1. National Stock Exchange of India Limited Exchange Plaza Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051</p> <p>CODE:IFCI</p>	<p>No. IFCI/CS/2025- 92</p> <p>2. BSE Limited Department of Corporate Service Phiroze JeeJeebhoy Tower Dalai Street, Fort Mumbal — 400 001</p> <p>CODE:500106</p>
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Dear Sir/Madam,

Subject: Outcome of the Board Meeting held on January 29, 2025.

The Board at its Meeting held on January 29, 2025, has inter-alia approved:-

1. The Preferential Issue of Equity Shares against Capital Infusion for the FY 2024-25 aggregating upto ₹500 crore (Rupees Five Hundred Crore only) to the Promoter i.e. Government of India, subject to the approval of the Shareholders, Stock Exchanges and such other Regulatory Authorities as may be applicable, as per the following details:-

Issuance of Securities:-		
S.No.	Particulars	
a)	Type of Securities Proposed to be issued	Equity Shares
b)	Type of Issuance	Preferential Allotment
c)	Total number of Securities proposed to be issued or the Total Amount for which the Securities will be issued (Approximately)	8,07,23,280 number of Equity Shares will be issued for an amount aggregating upto ₹500 crore.
d)	In case of Preferential Issue, additional information:-	
	i) Name of the Investor	Government of India (through President of India)
	ii) Post Allotment of Securities	8,07,23,280 number of Equity Shares will be issued, subject to the approval of Shareholders at the Extra-Ordinary General Meeting to be held on Friday, February 28, 2025.

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पंजीकृत कार्यालय:

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वेबसाइट: www.ifcilt.com

सीआईएन: L74899DL1993GOI053677

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IFCI Limited

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Website: www.ifcilt.com

CIN: L74899DL1993GOI053677

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Note: - Sub-point no. d(iii); e to h of point no. 2.1 of SEBI Master Circular dated November 11, 2024 are not applicable.

2) Convening of the Extra-Ordinary General Meeting (EGM) of the Shareholders of the Company on Friday, February 28, 2025, through Electronic Mode.

Meeting of Board Commenced at 11:30 A.M. and concluded at 12:10 P.M.

This is for your information and record.

Thanking You

Yours Faithfully
For **IFCI Limited**

 **(Priyanka Sharma)**
Company Secretary