



October 13, 2023

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,

With reference to our earlier intimation dated October 11, 2023, we wish to inform you that the Board of Directors at its meeting scheduled to be held on October 18, 2023 will also consider, inter-alia, a proposal to pass an enabling resolution in respect of the following matter, subject to shareholders' approval:

"To raise funds by issuance of equity shares / depository receipts / convertible bonds / debentures / warrants / preference shares / any other equity linked securities ("Securities") through permissible modes including by way of a private placement, including through a preferential issue or qualified institutions placement of Securities or any other method or mode as may be permitted under applicable laws, subject to such regulatory/ statutory approvals as may be required."

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

Kindly take the same on record and oblige.

Thanking You,

For IIFL Finance Limited

Rupal Jain
Company Secretary & Compliance Officer
csteam@iifl.com

IIFL Finance Limited

CIN No.: L67100MH1995PLC093797

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