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| No. IFCI/CS/2023- 584  | No. IFCI/CS/2023- 585   |
| <b>1. BSE Limited</b><br>Department of Corporate Service<br>Phiroze JeeJeebhoy Tower<br>Dalal Street, Fort<br>Mumbai – 400 001<br><br><b>CODE:500106</b> | <b>2.National Stock Exchange of India Limited</b><br>Exchange Plaza<br>Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East)<br>Mumbai – 400 051<br><br><b>CODE:IFCI</b> |

Dear Sir/Madam,

**Subject: Newspaper Publication — 30<sup>th</sup> Annual General Meeting (AGM) of the Company.**

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Newspaper Publication (both English and Hindi) regarding 'Notice to Shareholders' published on November 28, 2023 w.r.t. the 30<sup>th</sup> Annual General Meeting (AGM) of the Company to be held on Wednesday, December 20, 2023 at 11:30 A.M. at Auditorium First Floor, IFCI Tower, 61 Nehru Place, New Delhi — 110019 through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Copy of the Newspaper Publication is also available on the website of the Company at [www.ifcilt.com](http://www.ifcilt.com).

This is for your information and record.

Thanking you

For **IFCI Limited**

**(Priyanka Sharma)**  
Company Secretary

Encl.: As above

आई एफ सी आई लिमिटेड  
पंजीकृत कार्यालय:  
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वेबसाइट: [www.ifcilt.com](http://www.ifcilt.com)  
सीआईएन: L74899DL1993GOI053677

1948 से राष्ट्र के विकास में

**IFCI Limited**

**Regd. Office:**

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