

May 27, 2024

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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Subject: Extension of Board Meeting for considering Audited Standalone & Consolidated Financial Results of the Company for the quarter & year ended March 31, 2024

Dear Sir/Madam,

We wish to inform you that, in accordance with Regulation 30 and 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the finalization of our financial accounts and the subsequent consideration and approval of the Audited Standalone and Consolidated Financial Results for the quarter and year ended March 31, 2024, shall be extended beyond May 30, 2024. The extension is requested due to the engagement of our internal teams in the Special Audit of the Company being initiated by the Reserve Bank of India (RBI) following an RBI Order dated March 04, 2024. We anticipate releasing the results no later than June 30, 2024.

Additionally, as per our Company's Code of Conduct for the prevention of Insider Trading, the trading window will remain closed for designated persons (including directors and their immediate relatives) until 48 hours after the public release of the aforementioned financial results.

Please take this notification on record.

Thanking You,

For **IIFL Finance Limited**

Mauli Agarwal
Company Secretary & Compliance Officer
Email Id: csteam@iifl.com

IIFL Finance Limited

CIN No.: L67100MH1995PLC093797

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