

August 23, 2023

No. IFCI/CS/2023-413	No. IFCI/CS/2023-414
1. BSE Limited Department of Corporate Service Phiroze JeeJeebhoy Tower Dalal Street, Fort Mumbai – 400 001 <u>CODE:500106</u>	2. National Stock Exchange of India Limited Exchange Plaza Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051 <u>CODE:IFCI</u>

Dear Sir/Madam,

Sub: Intimation of Extension of the Annual General Meeting of the Company for the Financial Year ended on March 31, 2023.

This is to inform that in terms of Section 96 of the Companies Act, 2013, the Registrar of Companies, National Capital Territory of Delhi, vide its letter dated August 22, 2023, has granted extension of three (3) months i.e. up to December 30, 2023, to hold the Annual General Meeting ("AGM") of the Shareholders of the Company, for Financial Year (FY) ended March 31, 2023.

In view of the above approval, the Company will convene the AGM for the FY ended March 31, 2023, within such extended time. Accordingly, the date of AGM will be intimated in due course and Annual Report will be submitted pursuant to Regulation 34 of SEBI (LODR) 2015.

This is for your information and record.

Thanking you,

Yours faithfully,
For IFCI Limited

M (Priyanka Sharma)
Company Secretary

आई एफ सी आई लिमिटेड
पंजीकृत कार्यालय:
आईएफसीआई टावर, 61 नेहरु प्लेस, नई दिल्ली - 110 019
दूरभाष: +91-11-4173 2000, 4179 2800
फैक्स: +91-11-2623 0201, 2648 8471
वेबसाइट: www.ifcilttd.com
सीआईएन: L74899DL1993GOI053677

1948 से राष्ट्र के विकास में

IFCI Limited

Regd. Office:

IFCI Tower, 61 Nehru Place, New Delhi - 110 019
Phone: +91-4173 2000, 4179 2800
Fax: +91-11-2623 0201, 2648 8471
Website: www.ifcilttd.com
CIN: L74899DL1993GOI053677

In Development of the Nation since 1948

