



March 07, 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: Intimation of the Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 and 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, March 13, 2024 to consider and approve:

- (a) The proposal for raising of funds by issuance of equity shares / convertible bonds / debentures / warrants / preference shares / any other equity linked securities ("Securities") through permissible modes including by way of right issue, private placement, preferential issue or any other methods or modes as may be permitted under applicable laws, subject to such regulatory, statutory and shareholders' approval as may be required in this regard;
- (b) Any other business with the permission of the Chair.

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
Email Id: csteam@iifl.com
Mumbai

IIFL Finance Limited
CIN No.: L67100MH1995PLC093797

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