



March 17, 2022

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| The Manager, Listing Department, BSE Limited, PhirozeJeejeebhoy Tower, Dalal Street, Mumbai 400 001. | 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. |
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Sub: Intimation under Regulation 29 (1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (“Listing Regulations”)

Dear Sir/Madam,

This is to inform you that a meeting of the Finance Committee of the Board of Directors (“**Committee**”) of IIFL Finance Limited (“**Company**”) shall be held on 23 March 2022 to consider approving the buy-back and/or refinance of certain of its debt securities, either denominated in INR or USD, whether listed in India or offshore, subject to market conditions and as approved by the Finance Committee.

The above shall be in compliance with all applicable laws.

The above is for your information and dissemination to the members. You are requested to take it on record and treat it as compliance under Regulation 29 of the Listing Regulations and other applicable regulations under the Listing Regulations and acknowledge receipt.

For IIFL Finance Limited

**Sneha Patwardhan
Company Secretary
Place: Mumbai**

IIFL Finance Limited

CIN No.: L67100MH1995PLC093797

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