

IFL ENTERPRISES LIMITED

CIN: L74110DL2009PLC186958

Registered Office: C-110 G/F Bhola Nath Nagar, Shahdara Delhi – 110032 India
Corporate Office: A-607, Prahladnagar Trade Center Radio Mirchi Road, Vejalpur,
Ahmedabad-380015 Gujarat India
Tel: 7990080239; **e-mail id:** Iflenterprice3@gmail.com
Website: www. iflenterprises.com

To,

Date: 19th February, 2024

The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers Dalal Street 28th Floor, Dalal Street, Mumbai- 400001	Company Symbol: IFL Script Code: 540377
---	--

Subject: Outcome of the Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015.

Ref: Outcome of the meeting held on 23.07.2022.

Dear Sir/Madam,

In Pursuant to **Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, as amended, this is to inform you that the Board of Directors of IFL Enterprises Limited at their meeting held on Monday, 19th February, 2024, at the corporate office of the Company situated at A-607, Prahladnagar Trade Center, Radio Mirchi Road, Vejalpur Ahmedabad -80015 Gujarat has inter alia considered & rectified the mis-statement that Application for Re-classification was pursuant to Share Purchase Agreement dated 09th December, 2021 however it was as per Regulation 31A(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”) based on the request received from the promoter seeking re-classification as mentioned below:

Name of the Promoter	No of fully paid-up equity shares held	Percentage of total equity Capital of the Company (%)
Mr. Mukesh Sharma	0.00	0.00

The meeting of the Board of Directors commenced at **10:00 A.M.** and concluded at **11:00 A.M.**

This is for your information and record.

Thanking you,
Yours Faithfully,

For IFL Enterprises Limited

Kamlesh Kanaiyalal Joshi
Managing Director & CFO
DIN: 05141194