

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 December, 2023

The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400001	Symbol: IFL Scrip Code: 540377
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Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Allotment of Bonus Equity Shares of the Company.

Dear Sir/Madam,

We wish to inform you that Board of Directors of IFL Enterprises Limited ("the Company") in its Board Meeting held on December 19, 2023 have allotted 2,27,32,431 Equity shares of Rs. 1/- each as fully paid Bonus Shares to the existing shareholders of the Company as on record date December 18, 2023 in the ratio of 01:10 i.e. 01 (One) fully paid Equity Shares for every 10 (Ten) Equity Shares held.

Further, pursuant to such issue 7,957 Equity shares has arose in fraction which has been ignored and no certificate, coupon or cash shall be issued for such fraction and shall be round off to the lower integer.

Post the above allotment and adjustment of fractional shares, the paid-up Equity Share capital of the Company would stand at Rs 25,01,36,311/- consisting of 25,01,36,311 equity shares of Rs. 01/- each. The said shares shall rank pari-passu with existing Equity Shares of the Company in all respect.

The meeting of the Board of Directors commenced at 04:00 P.M. and concluded at 04:30 P.M.

You are requested to take the above on your records and acknowledge the same.

Thanking you,
Yours Faithfully

For & on behalf of
IFL Enterprises Limited

Kamlesh Kanaiyalal Joshi
Managing Director & CFO
DIN: 05141194