

September 09, 2021

**The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai 400 001.
BSE Scrip Code: 532636**

**The Manager,
Listing Department,
The National Stock Exchange of India Ltd.,
Exchange Plaza, 5 Floor, Plot C/1, G Block,
Bandra - Kurla Complex, Bandra (E),
Mumbai 400 051.
NSE Symbol: IIFL**

Sub: Newspaper Publication- Completion of dispatch of Notice of Extra Ordinary General Meeting of members of the Company to be held on September 30, 2021

Dear Sir/Madam,

This is with reference to our intimation to the exchange(s) dated September 08, 2021. The Company has dispatched the Notice of Extra Ordinary General Meeting (“EOGM”) on September 08, 2021 to the members of the Company through electronic mode.

Pursuant to Regulation 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby enclose copies of newspaper clipping of the notice published on September 09, 2021 in Business Standard (in English), Free Press Journal (in English) and Navshakti (in Marathi), in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended, and applicable Circulars issued by Ministry of Corporate Affairs in this regards and Regulation 44 of Listing Regulations, detailing the procedure with respect to the e-voting facility provided by the Company to all its Members to enable them, to cast their votes on all matters listed in the Notice convening the EOGM of the Company, scheduled to be held on Thursday, September 30, 2021 at 02.00 p.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The Newspaper Publication can also be accessed on the website of the Company, i.e. www.iifl.com.

Kindly take the same on record and oblige.

Thanking You,
Yours faithfully,

**For IIFL Finance Limited
(Formerly Known as IIFL Holdings Limited)**

**Sneha Patwardhan
Company Secretary
Place: Mumbai**

Encl: As above



IIFL FINANCE

IIFL Finance Limited

(Formerly known as IIFL Holdings Limited)

CIN: L67100MH1995PLC093797

Regd. Office: IIFL House, Sun Infotech Park, Road No. 16V, Plot No. B-23,

Thane Industrial Area, Wagle Estate Thane - 400604

Tel: (91-22) 41035000 • Fax: (91-22) 25806654;

E-mail: shareholders@iifl.com • Website: www.iifl.com

EXTRA ORDINARY GENERAL MEETING NOTICE

Notice is hereby given that the Extra Ordinary General Meeting ("EOGM") of the Members of IIFL Finance Limited ("the Company") will be held on Thursday, September 30, 2021 at 2.00 p.m. (IST), through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business specified in the Notice convening the EOGM of the Company. The Company has sent Notice for EOGM along with e-voting procedure on September 08, 2021 through electronic means to Members whose email addresses were registered with the Company/Depositories in compliance with the applicable provisions of the Companies Act, 2013, ("the Act") and circulars issued by the Ministry of Corporate Affairs dated April 08, 2020, April 13, 2020, June 15 2020, September 28, 2020, December 31, 2020 and June 23, 2021 and by Securities and Exchange Board of India ("SEBI") vide its circulars dated May 12, 2020 and January 15, 2021.

In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India, the Company is providing the facility to its Members to exercise their right to vote by electronic means on any or all of the businesses specified in the Notice convening the EOGM of the Company through e-voting services of Link Intime India Private Limited. The details pursuant to the Act are as under;

- a) Members holding shares either in physical form or in dematerialization form, as on the cut-off date i.e. Thursday, September 23, 2021, are ("eligible members"), to exercise their rights to vote by remote e-voting and e-voting system in the EOGM on any or all of the businesses specified in the notice convening the EOGM of the company;
- b) The remote e-voting will commence on Saturday, September 25, 2021 at 9.00 A.M. (IST);
- c) The remote e-voting will end on Wednesday, September 29, 2021 at 5.00 P.M. (IST);
- d) The remote e-voting module shall be disabled for voting thereafter and once the vote on a resolution is cast by the Member, he/she shall not be allowed to change it subsequently or cast the vote again;
- e) The Members can participate in the EOGM even after exercising their right to vote through remote e-voting but shall not cast their vote again in the EOGM;
- f) The facility for e-voting will also be made available during the EOGM and those members present in the EOGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so shall be eligible to vote through the e-voting system at the EOGM.
- g) Only a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Thursday, September 23, 2021 shall be entitled to avail the facility of remote e-voting as well as e-voting at the EOGM;
- h) Members who are holding shares in physical form or who have not registered their email address with the Company/Depository or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date, i.e. Thursday, September 23, 2021 such member may obtain the User ID and password by sending a request at rnt_helpdesk@linkintime.co.in.
- i) The link for updating email address, bank details and mobile number electronically on temporary basis is available at https://linkintime.co.in/emailreg/email_register.html and for further details on updation of email address, bank details and mobile number you may refer the Notice of the EOGM;
- j) The Notice of the EOGM is available on the website of the Company, i.e. www.iifl.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and also on the website of Link Intime Private Limited (agency for providing the remote e-voting/ e-voting facility during EOGM) i.e. <https://instavote.linkintime.co.in>.

In the case of queries/grievances relating to e-voting, Members may refer to the **Frequently Asked Questions ('FAQs')** and **Insta Vote e-Voting manual** available at <https://instavote.linkintime.co.in>, under **Help** section or send an email to enotices@linkintime.co.in or contact on: - Tel: 022 - 4918 6000.

Members who need technical assistance regarding attending the EOGM can send an email to instameet@linkintime.co.in or call at 022- 49186175.

For IIFL Finance Limited
(Formerly known as IIFL Holdings Limited)
Sd/-

Sneha Patwardhan
Company Secretary

Place: Mumbai
Date: September 08, 2021



IIFL FINANCE

IIFL Finance Limited
(Formerly known as IIFL Holdings Limited)
CIN: L67100MH1995PLC093797

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Tel: (91-22) 41035000 • Fax: (91-22) 25806654;
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- The Members can participate in the EOGM even after exercising their right to vote through remote e-voting but shall not cast their vote again in the EOGM;
- The facility for e-voting will also be made available during the EOGM and those members present in the EOGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so shall be eligible to vote through the e-voting system at the EOGM.
- Only a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Thursday, September 23, 2021 shall be entitled to avail the facility of remote e-voting as well as e-voting at the EOGM;
- Members who are holding shares in physical form or who have not registered their email address with the Company/Depository or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date, i.e. Thursday, September 23, 2021 such member may obtain the User ID and password by sending a request at rnt_helpdesk@linkintime.co.in.
- The link for updating email address, bank details and mobile number electronically on temporary basis is available at https://linkintime.co.in/emailreg/email_register.html and for further details on updation of email address, bank details and mobile number you may refer the Notice of the EOGM;
- The Notice of the EOGM is available on the website of the Company, i.e. www.iifl.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and also on the website of Link Intime Private Limited (agency for providing the remote e-voting/ e-voting facility during EOGM) i.e. <https://instavote.linkintime.co.in>.

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Sneha Patwardhan
Company Secretary

Place: Mumbai
Date: September 08, 2021



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अतिरिक्त सामान्य बैठक सूचना

येथे असे सूचित करण्यात येथे की आय आय एफ एल फायनान्स लिमिटेड ("कंपनी") ची अतिरिक्त सामान्य बैठक ("ईओजीएम") ही गुरुवार, दिनांक सप्टेंबर ३०, २०२१ रोजी दुपारी २.०० वाजता (भारतीय वेळेनुसार), व्हिडियो कॉन्फरन्सिंग ("व्हीसी")/इतर ऑडियो व्हिड्युअल ("ओएव्हीएम") माध्यमांने ईओजीएम सूचनेमध्ये नमूद केलेल्या विशेष व्यवहारांवरती मंजूरी मिळविण्याकरिता आयोजित केली जाणार आहे. कंपनी द्वारे ईओजीएमची सूचना ही इ-मतदान प्रक्रियेसह सप्टेंबर ०८, २०२१ रोजी इलेक्ट्रॉनिक माध्यमांनी कंपनी/डिपॉझिटरीकडे नोंदणीकृत असलेल्या ई-मेल अॅड्रेस वरती पाठविली असून त्याचे अनुपालन हे कंपनी कायदा, २०१३ ("कायदा") च्या एप्रिल ०८, २०२०, एप्रिल १३, २०२०, जून १५, २०२०, सप्टेंबर २८, २०२०, डिसेंबर ३१, २०२० आणि जून २३, २०२१ रोजी दिलेल्या सूचनापत्र आणि सिक्युरिटीज अॅन्ड एक्सचेंज बोर्ड ऑफ इंडिया ("सेबी") च्या १२ मे, २०२० आणि जानेवारी १५, २०२१ (एकत्रितपणे "सेबी सूचनापत्रका") नुसार केले गेले आहे.

कायदाच्या विभाग १०८ सह कंपनी नियम २०१४, च्या नियम २० (मॅनेजमेंट अॅन्ड अॅडमिनिस्ट्रेशन) सह सेबी (लिटिंग ऑब्लिगेशन अॅन्ड डिस्कलोजर रिक्वायर्समेंट) नियामक २०१५ च्या नियामक ४४ आणि इन्स्ट्रुक्शन्स ऑफ कंपनी सेक्रेटरीज ऑफ इंडियाच्या सर्व सामान्य बैठकीच्या सचिव गुणवत्तेनुसार, कंपनी द्वारे सदस्यांना इलेक्ट्रॉनिक पद्धतीने ईओजीएम सूचनेमध्ये दिलेल्या सुविधे नुसार इ-मतदान करता येणार आहे, ज्याकरिता लिंक इनटाइम इंडिया प्रायव्हेट लिमिटेड द्वारे सेवा प्रदान केल्या जाणार आहेत. त्या सेवांना अनुसरून त्याची तपशीलवार माहिती खाली दिल्यानुसार आहे:

ए) कट ऑफ डेट म्हणजेच मंगळवार, सप्टेंबर २३, २०२१ पुर्वी भौतिक किंवा कागदी स्वरूपात शेअर्स असलेले सदस्य देखील इ-मतदान प्रणाली आणि रिमोट इ-मतदानाचा वापर करून ईओजीएम सूचनेमध्ये नमूद केलेल्या व्यवहारांबंधित मतदान करण्यास पात्र असतील ("पात्र सदस्य").

बी) इ-मतदान हे शनीवार, सप्टेंबर २५, २०२१ रोजी सकाळी ९:०० (भारतीय वेळेनुसार) सुरू होईल;

सी) इ-मतदान हे बुधवार, सप्टेंबर २९, २०२१ रोजी संध्याकाळी ५:०० (भारतीय वेळेनुसार) संपेल;

डी) इ-मतदान मोड्युल हे त्यानंतर बंद केले जाईल आणि एकदा का सदस्यांनी आपले मतदान केले की त्यांना आपले मत बदलता येणार नाही किंवा पुन्हा मतदान देखील करता येणार नाही;

ई) रिमोट इ-मतदानाच्या पद्धतीने आपले मत दिल्यानंतर सुद्धा सदस्यांना ईओजीएम ला हजर राहता येऊ शकेल, पण त्यांना ईओजीएमच्या वेळेला परत इ-मतदान करता येणार नाही;

एफ) इ-मतदान सुविधा ही ईओजीएमच्या वेळेला उपलब्ध करून दिली जाईल आणि व्ही सी सुविधेद्वारे उपलब्ध असलेल्या आणि रिमोट इ-मतदान न केलेल्या सदस्यांना आपले मतदान इ-मतदान पद्धतीने करता येऊ शकेल आणि असे करण्यापासून त्यांना कोणत्याही प्रकारची बंदी घालण्यात येणार नाही, तसेच इ-मतदानाच्या सुविधे येवजी ते ईओजीएमच्या वेळेला रिमोट इ-मतदान सुविधेचा लाभ घेण्यास पात्र असतील;

जी) डिपॉझिटरीद्वारे अद्ययावत केलेल्या सदस्य नोंद व्ही किंवा लाभदायी मालकांच्या नोंदवही मध्ये कट ऑफ डेट म्हणजेच गुरुवार, सप्टेंबर २३, २०२१ पुर्वी ज्या सदस्यांची नावे नोंदविली गेली आहेत, तेच सदस्य हे ईओजीएम रिमोट इ-मतदान तसेच इ-मतदान करण्यास पात्र असतील;

एच) असे सदस्य ज्यांच्याकडे भौतिक स्वरूपात शेअर्स आहेत पण त्यांनी आपला ई-मेल अॅड्रेस कंपनी/डिपॉझिटरी/किंवा कंपनीचे शेअर्स देण्यास पात्र असलेल्या व्यक्तीकडे नोंदविलेला नसेल किंवा ते कट ऑफ डेट म्हणजेच गुरुवार, सप्टेंबर २३, २०२१ तारखे नंतर कंपनीचे सदस्य झाले असतील, त्यांना इ-मतदानाकरिता आपला युझर आयडी आणि पासवर्ड हा rnt.helpdesk@linkintime.co.in येथे विनंती पाठवून मागविता येऊ शकेल.

आय) तत्पुर्वी तत्वावर ई-मेल अॅड्रेस, बँक डिटेल आणि मोबाईल नंबर अपडेट करण्याकरिता https://linkintime.co.in/emailreg/email_register.html या लिंकचा वापर करावा आणि ई-मेल अॅड्रेस, बँक डिटेल आणि मोबाईल नंबर अपडेटेशनची अधिक माहिती हवी असल्यास, ईओजीएमच्या सूचनेचा संदर्भ घ्यावा.

जे) ईओजीएम सूचना ही कंपनीच्या संकेतस्थळावर म्हणजेच www.iifl.com येथे तसेच स्टॉक एक्सचेंजच्या संकेतस्थळांवर म्हणजेच बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्सचेंजच्या संकेतस्थळांवर www.bseindia.com आणि www.nseindia.com वर उपलब्ध आहे, त्यांचे बरोबर ती <https://instavote.linkintime.co.in> (इ-मतदान आणि रिमोट इ-मतदान सुविधा प्रदान करणारी कंपनी)च्या संकेतस्थळावर देखील उपलब्ध आहे.

इ-मतदाना बाबतीत कोणतेही प्रश्न/तक्रार असल्यास सदस्यांनी वारंवार विचारले जाणारे प्रश्न (एफएक्यू) बघावे आणि इन्स्टा इ-मतदान मॅन्युअल येथे <https://instavote.linkintime.co.in> या संकेतस्थळावर हेल्प विभागामध्ये उपलब्ध आहे किंवा तशीच आवश्यकता असल्यास enotices@linkintime.co.in या ई-मेल अॅड्रेसवरती किंवा दूरध्वनी क्रमांकावरती ०२२-४९१८६००० वर चौकशी करावी.

ज्या सदस्यांना ईओजीएमला हजर राहण्याकरिता तांत्रिक सहाय्याची आवश्यकता असेल त्यांनी instameet@linkintime.co.in या ई-मेल अॅड्रेसवरती किंवा ०२२-४९१८६१७५ येथे संपर्क साधावा.

आय आय एफ एल फायनान्स लिमिटेड
(पुर्वीची आय आय एफ एल होल्डिंग्ज लिमिटेड)
करिता स्वाक्षरीकर्ता
सुनील पटवर्धन
कंपनी सचिव

स्थळ: मुंबई
तारीख: सप्टेंबर ०८, २०२१