

BSE Limited
Department of Corporate Services
Phiroze JeeJeebhoy Tower
Dalal Street, Fort
Mumbai – 400 001

CODE: 500106

Dear Sir/Madam,

Subject: Outcome of Board Meeting

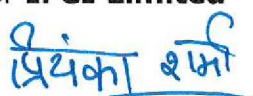
This is to inform that the Board at its Meeting held on September 27, 2022, has approved the following:-

- 1) Preferential Issue of Equity Share Capital for the FY 2022-23 aggregating upto Rs.100 crore (Rupees One Hundred Crore Only) to the Promoters i.e., Govt. of India, subject to the approval of the Shareholders, Stock Exchanges and such other Regulatory Authorities as may be applicable.
- 2) Convening of the Extra-Ordinary General Meeting (EGM) of the Shareholders of the Company on Thursday, October 27, 2022, through Electronic Mode.

This is for your information and record.

Thanking you

For **IFCI Limited**



(**Priyanka Sharma**)
Company Secretary

