

June 28, 2024

The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001. BSE Scrip Code: 532636	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. NSE Symbol: IIFL
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Subject: Intimation under Regulation 30 and 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 30 and 51 of the Listing Regulations (as amended from time to time) read with Para A of Part A of Schedule III of the Listing Regulations, we hereby inform that the Company has received an email dated June 28, 2024, from the Stock Exchanges on which the Company is listed, regarding penal action for non-compliance as per SEBI Circular w.r.t. non-submission of the Financial Results within stipulated timelines prescribed under Listing Regulations.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is given as **Annexure A**.

We assure to promptly settle the fine and take measures to ensure that such incidents do not recur in the future.

Kindly take the above on record and oblige.

Thanking You,

For **IIFL Finance Limited**

Mauli Agarwal
Company Secretary & Compliance Officer
Email Id: csteam@iifl.com

IIFL Finance Limited

CIN No.: L67100MH1995PLC093797

Corporate Office – 802, 8th Floor, Hub Town Solaris, N.S. Phadke Marg, Vijay Nagar, Andheri East, Mumbai 400069

Tel: (91-22) 6788 1000. Fax: (91-22) 6788 1010

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: csteam@iifl.com Website: www.iifl.com

Annexure A

Details as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Name of the authority	BSE Limited	National Stock Exchange of India Limited
Nature and details of the action(s) taken, initiated or order(s) passed;	Notice for non-compliance under Listing Regulations, served to the Company with the imposition of fine of Rs. 94,400/- (inclusive of GST).	Notice for non-compliance under Listing Regulations, served to the Company with the imposition of fine of Rs. 94,400/- (inclusive of GST).
Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority;	Email dated June 28, 2024	Email dated June 28, 2024
Details of the violation(s)/contravention(s) committed or alleged to be committed;	Regulation 33: Non-submission of the financial results within the period prescribed under this Regulation.	Regulation 33: Non-submission of the financial results within the period prescribed under this Regulation.
Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	There is no material impact on the financials, operations, or other activities of the Company.	There is no material impact on the financials, operations, or other activities of the Company.

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