IFL ENTERPRISES LIMITED

CIN: L74110GJ2009PLC151201 Registered Office: Office No. 412, 4th floor Shilp Zaveri, Samruddhi Soc., Nr. Shyamal cross Road, Satellite, Ahmedabad, 380015 Tel: 7990080239; e-mail id: Iflenterprice3@gmail.com Website: www. iflenterprises.com

То,	Date: 24th September, 2024
The Manager	Symbol: IFL
Listing Department	Scrip Code: 540377
BSE Limited	
Phiroze Jeejeebhoy Towers	
Dalal Street, Mumbai 400001	

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 September 24, 2024 have allotted 49,17,957 Equity shares of Rs. 1/- each as fully paid Bonus Shares to the existing shareholders of the Company as on record date September 21, 2024 in the ratio of 01:150 i.e. 01 (One) fully paid Equity Shares for every 150 (One Hundred and Fifty) Equity Shares held.

Further, pursuant to such issue 51,417 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 75,03,24,164/- consisting of 75,03,24,164 equity shares of Rs. 0l/- 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 12:00 P.M. and concluded at 01:25 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

Jitendra Vaishnav Managing Director & CFO DIN: 10414407