

April 12, 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 of Board Meeting

Dear Sir/Madam,

This is further to our intimation on the outcome of the meeting of the Board of Directors of the Company (“the Board”) dated March 13, 2024, where the issue of fully paid-up equity shares of the Company of face value of ₹2 each (“Equity Shares”) was approved by way of a rights issue for an amount not exceeding ₹1,500 crores (Rupees One Thousand Five Hundred Crores) (“Rights Issue”), and constituting a securities issue committee in this regard (“Securities Issue Committee”), in accordance with the Companies Act, 2013 and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, each as amended and other applicable laws.

1. This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, April 17, 2024, to consider, *inter alia*, various matters in connection with the Rights Issue including the specific terms of the Rights Issue, such as the determination of the Rights Issue price and related payment mechanism, rights entitlement ratio, the record date and timing of the Rights Issue.
2. Any other transaction with the approval of the Chair.

Further, the “Trading Window” of the Company’s securities has already closed from April 1, 2024, till 48 hours after the financial results for the quarter and year ended March 31, 2024, are approved by the Board of Directors and filed with Stock Exchanges.

This intimation is issued in terms of Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. The above notice is being hosted on the Company’s website at www.iifl.com.

Kindly take the same on record.

Thanking You,
For **IIFL Finance Limited**

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