

BSE Limited

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

CODE: 500106

Dear Sir/Madam,

Subject: Additional Details required for Corporate Announcement filed under Regulation 30 of SEBI (LODR)

Please refer our corporate announcement submitted vide letter No. IFCI/CS/2022-499 dated September 27, 2022 regarding submission of outcome of Board Meeting vide Acknowledgment 4558800.

In connection with the above, BSE vide email dated September 28, 2022 has required some additional details which are as under:-

Issuance of Securities:-		
S.No.	Particulars	
a)	Type of Securities proposed to be issued	Equity Shares
b)	Type of Issuance	Preferential Allotment pursuant to Section 42, 62 of the Companies Act, 2013 read with SEBI (Issue of Capital and Disclosure Requirements) Regulation, 2018.
c)	Total number of securities proposed to be issued or Total Amount for which the securities will be issued (approximately)	9,31,09,869 number of Equity Shares will be issued for an amount aggregating upto ₹100 crore
d)	In case of preferential issue, additional details: (i) Name of the Investor (ii) Post Allotment of Securities	President of India (Through Government of India) 9,31,09,869 number of Equity Shares will be issued subject to the approval of Shareholders at the Extra-Ordinary General Meeting to be held on October 27, 2022.

आई एफ सी आई लिमिटेड

पंजीकृत कार्यालय:

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वेबसाइट: www.ifcilt.com
सीआईएन: L74899DL1993GOI053677

IFCI Limited

Regd. Office:

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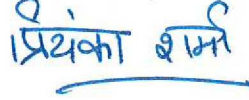


Note: Sub- point no d(iii); e to h of point no 2.1 of SEBI circular no September 09, 2015 are not applicable.

This is for your information and record.

Thanking you

For **IFCI Limited**



(Priyanka Sharma)
Company Secretary

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

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