

July 05, 2022

The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai 400 001

The Manager,
Listing Department,
The National Stock Exchange of India Ltd.,
Exchange Plaza, 5 Floor, Plot C/1, G Block,
Bandra - Kurla Complex, Bandra (E),
Mumbai 400 051

<u>Subject</u>: <u>Intimation regarding the approval of offer document and other terms and conditions for the issuance and allotment of Non-Convertible Debentures on private placement basis.</u>

Dear Sir/Madam,

This is to inform you that the meeting of the Finance Committee will be held on Friday, July 08, 2022, *inter alia*, to consider and approve the offer document and other terms and conditions of the issue and allotment of the Non-Convertible Debentures on private placement basis.

Kindly take the above information on record and oblige.

Thanking you,

Yours faithfully,

For IIFL Finance Limited

Sneha Patwardhan Company Secretary

Place: Mumbai

