



November 21, 2025

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, 5th Floor, Plot C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai 400 051.
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Subject: Prior Intimation of the Board Meeting

Dear Sir/Madam,

Pursuant to Regulations 29 and 50(1) of the Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, November 26, 2025**, *inter alia*, to consider and approve the public issue of secured, rated, listed, redeemable non-convertible debentures, in one or more tranches, in compliance with the provisions of the SEBI (Issue and Listing of Non-Convertible Securities) Regulations, 2021, as amended, subject to regulatory and statutory approvals, as may be applicable.

Additionally, as per our Company’s Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the trading window will remain closed for Designated Persons and their immediate relatives till 48 hours after conclusion of the said Board Meeting.

This intimation is also being uploaded on the website of the Company i.e., www.iifl.com.

Kindly take the above information on record and oblige.

Thanking you,

Yours faithfully,

For IIFL Finance Limited

Samrat Sanyal
Company Secretary & Compliance Officer
ACS - 13863
Email Id: csteam@iifl.com
Place: Mumbai

CC:
India International Exchange (IFSC) Limited
The Signature, Building No. 13B, GIFT SEZ,
GIFT City, Gandhinagar, Gujarat - 382355

IIFL Finance Limited

CIN No.: L67100MH1995PLC093797

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Regd. Office – IIFL House, Sun Infotech Park, Road No. 16V, Plot No. B-23, Thane Industrial Area, Wagle Estate, Thane – 400604

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