

January 15, 2026

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

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

**Subject: Intimation of the Board Meeting pursuant to Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended from time to time, the Notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, January 20, 2026 *inter-alia* to consider and approve:

1. Unaudited Financial Results of the Company for the quarter and nine months period ended December 31, 2025.
2. Raising of funds through issuance of Non-Convertible Securities in one or more tranches.

Further, pursuant to the provisions of Regulation 9 read with Clause 4 of Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window shall remain closed for designated persons (including directors) and their immediate relatives till the end of 48 hours from the conclusion of the Board Meeting.

This intimation is also being uploaded on the website of the Company i.e., <https://www.iiflhomeloans.com/investor-relations/disclosure-under-sebi-regulations>.

Kindly take the above information on your records.

Yours sincerely,

**For IIFL Home Finance Limited**

**Geeta Girdher  
Company Secretary**

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**IIFL Home Finance Limited**

**Corporate Identity Number:** U65993MH2006PLC166475

**Corporate Office:** Plot No. 98, Udyog Vihar, Phase –IV, Gurgaon – 122015 (Haryana)

**Registered Office:** IIFL House, Sun Infotech Park, Road No. 16V Plot No. B-23, MIDC, Thane Industrial Area, Wagle Estate, Thane- 400604, Maharashtra

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