IFCI LIMITED
आई एफ सी आई लिमिटेड
(A Government of India Undertaking)
(भारत सरकार का उपक्रम)

September 16, 2026

No. IFCI/CS/61/2026- 702	No. IFCI/CS/62/2026- 703
1.National Stock Exchange of India Limited Exchange Plaza Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051 **CODE:IFCI**	**2. BSE Limited** Department of Corporate Service Phiroze JeeJeebhoy Tower Dalal Street Mumbai – 400 001 **CODE:500106**

Dear Sir/Madam,

Sub: Addendum to the Notice of 33rd Annual General Meeting (AGM)

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 & in continuation to our letter no. IFCI/CS/61/2026 — 646 & IFCI/CS/61/2026 — 647 dated September 02, 2026, please find enclosed herewith Addendum to the Notice calling 33rd Annual General Meeting (AGM).

This is to inform that a notice has been received in writing proposing the candidature of Shri Dilip Singh Punia (D1N:11943788) as an Independent Director of the Company for consideration at the forthcoming 33rd Annual General Meeting (AGM) of the Members of IFCI Limited scheduled to be held on **Friday, September 25, 2026, at 11:30 A.M. (IST)** through Video Conference (VC) / Other Audio-Visual Means (OAVM).

As the notice of candidature was received as per the provisions of the Companies Act, 2013 and subsequent to the issue of the Notice for the ensuing 33rd AGM, hence, an addendum dated September 15, 2026, to the Notice of 33rd AGM is being circulated electronically to those members to whom the Notice of 33rd AGM has been sent earlier, in terms of the provisions of the Companies Act, 2013. The Notice of 33rd AGM and the addendum to the Notice of 33rd AGM is also available on the website of the Company

https://www.ifciltd.com/investor/financial-reports

All other particulars and details as mentioned in the Notice of 33rd AGM shall remain unchanged. The Addendum shall be read together with the Notice of 33rd AGM dated August 11, 2026, along with the Explanatory Statement.

This is for your information and record.

Yours faithfully

For **IFCI Limited**

PRIYANKA SHARMA
Digitally signed by PRIYANKA SHARMA
Date: 2026.09.16 18:14:42 +05'30'

(Priyanka Sharma)

Company Secretary & Compliance Officer

Encl.: As above

आई एफ सी आई लिमिटेड
पंजीकृत कार्यालय:
आईएफसीआई टावर, 61 नेहरु प्लेस, नई दिल्ली – 110 019
दूरभाष: +91–11–4173 2000, 4179 2800
फैक्स: +91–11–2623 0201, 2648 8471
वेबसाइट: www.ifciltd.com
सीआईएन: L74899DL1993GOI053677

1948 से राष्ट्र के विकास में

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Regd. Office:
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CIN: L74899DL1993GOI053677

In Development of the Nation since 1948

LIMITED

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(A Government of India Undertaking)

(भारत सरकार का उपक्रम)

Regd. Office: IFCI Tower, 61 Nehru Place, New Delhi 110019
CIN: L74899DL1993GOI053677
E-mail: complianceofficer@ifciltd.com ; website: www.ifciltd.com
Tel: 91-(011) - 4173 2000

ADDENDUM TO THE NOTICE OF THE 33RD ANNUAL GENERAL MEETING (AGM) OF IFCI LIMITED SCHEDULED ON FRIDAY, SEPTEMBER 25, 2026, THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)

Notice is hereby given that pursuant to the provisions of Section 160 of the Companies Act, 2013 read with Rule 13 of the Companies (Appointment and Qualifications of Directors) Rules 2014 and in terms of requirement of Section 152 of the Companies Act 2013, the following item of special business is added in the aforesaid Notice as Item No. 5. This addendum shall be deemed to be an integral part of the original Notice of the 33rd AGM dated August 11, 2026, and the notes provided therein. All other terms, conditions and contents of the Notice of AGM shall remain unchanged.

SPECIAL BUSINESS

Item No. 5: Appointment of Shri Dilip Singh Punia (DIN:11943788) as an Independent Director.

To consider and, if thought fit, to pass, with or without modification(s) the following resolution as **Special Resolution**:

"RESOLVED that pursuant to Section(s) 149, 150, 152, 161(1) read with Schedule IV and other applicable provisions of the Companies Act, 2013 ("Act") and Rules made thereunder, Regulation(s) 17(1C), 25 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and/or any other applicable laws (including any statutory amendment(s), modification(s) or re-enactment(s) thereof, for the time being in force), the Articles of Association of the Company, Shri Dilip Singh Punia (DIN: 11943788), who was appointed as an Independent Director on the Board, by the Government of India (GoI), Ministry of Finance (MoF), Department of Financial Services (DFS) vide letter dated September 10, 2026, for a period of three years from the date of issuance of this letter or until further orders, whichever is earlier and subsequently appointed as an Additional and Independent Director by the Board of Directors on September 15, 2026, with effect from September 11, 2026, and in respect of whom, the Company has received a notice in writing proposing his candidature for Directorship under Section 160 of the Companies Act, 2013, be and is hereby appointed as an Independent Director with effect from September 11, 2026, for a period of three years from the date of issuance of GoI, MoF, DFS letter dated September 10, 2026 or until further orders, whichever is earlier and whose term shall not be subject to retirement by rotation."

Registered Office:
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61 Nehru Place
New Delhi-110019
CIN: L74899DL1993GOI053677
Tel: 011-41732000
Website: www.ifciltd.com
Email: complianceofficer@ifciltd.com
Date: September 15, 2026

By order of the Board of Directors

(Priyanka Sharma)
Company Secretary

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EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Item No. 5

The Government of India (GoI), Ministry of Finance (MoF), Department of Financial Services (DFS), vide letter No. eF. No. 6/2(ii)/2026-BO-I dated September 10, 2026, had appointed Shri Dilip Singh Punia (DIN: 11943788) as an Independent Director of Your Company, for a period of three years from the date of issuance of this letter or until further orders, whichever is earlier.

On recommendation of the Nomination & Remuneration Committee of Directors, the Board on September 15, 2026, had appointed him as an Additional Director. The Board had also appointed him as an Independent Director with effect from September 11, 2026, for a period of three years, from the date of issuance of GoI, MoF, DFS letter dated September 10, 2026 or until further orders, whichever is earlier, in accordance with the provisions of Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) and the Articles of Association of the Company.

The Company has received a notice in writing under the provisions of Section 160 of the Companies Act, 2013 proposing the candidature of Shri Dilip Singh Punia for Directorship of the Company. The Company has also received necessary disclosures and declaration of independence from Shri Dilip Singh Punia as per provisions of the Companies Act, 2013 and SEBI Listing Regulations.

In view of the above, it is proposed to seek approval of shareholders for appointment of Shri Dilip Singh Punia as an Independent Director on the Board of the Company by passing Special Resolution as set out at Item no. 5 of this Addendum to the Notice of 33rd Annual General Meeting (AGM).

Brief profile of Shri Dilip Singh Punia is set out in the information about Directors seeking Appointment/Re-appointment as mandated under Regulation 36 of the SEBI Listing Regulations, annexed with the Addendum to the Notice of 33rd AGM.

Shri Punia is interested in the resolution to the extent of his appointment as an Independent Director of the Company.

None of the other Directors or Key Managerial Personnel of the Company and their relatives are concerned or interested financially or otherwise, in the resolution.

The Board of Directors considers that in view of the background and experience of Shri Punia, it would be in the interest of the Company to appoint him as an Independent Director of the Company. Further, Shri Punia fulfills the conditions specified in the Act and SEBI Listing Regulations with respect to his appointment as an Independent Director and he is independent of the Management.

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Accordingly, Your Directors recommends the Special Resolution for approval of the Members.

By order of the Board of Directors

(Priyanka Sharma)
Company Secretary

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Date: September 15, 2026

INFORMATION ABOUT DIRECTORS SEEKING APPOINTMENT / RE-APPOINTMENT AS MANDATED UNDER REGULATION 36 of SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AND SECRETARIAL STANDARDS ON GENERAL MEETINGS (SS-2) IS AS UNDER:

Particulars	Shri Dilip Kumar Punia
Date of Birth & Age:	October 29, 1962 (63 years)
Qualification & Expertise in Functional Areas	Shri Punia holds M.Phil., M.Com. (ABST) and B.Com. (Hons.) from the University of Rajasthan, Jaipur. He is a distinguished academician, education administrator, philanthropist and social leader with over 38 years of experience in higher education and public service. Since 1984, he has served on various academic positions in Government Colleges across Rajasthan, including Government College Sardarshahar and Government Lohia College, Churu. His areas of expertise include educational administration, curriculum planning, policy implementation, student motivation, institutional development, and academic leadership. He has held key leadership roles as Principal, Government Lohia College, Churu and District Nodal Officer, College Education Department, Churu, where he supervised and coordinated the functioning of 18 Government Colleges in the district.
Key Terms and Conditions of Appointment/Reappointment including Remuneration	He is not paid any remuneration (including fee and commission) except Sitting Fee, if any, as applicable.
Committee Memberships / Chairmanship in IFCI Ltd. (as on date of Notice)	Nil
Directorships in Other Companies / Entities Board	Nil
Membership / Chairmanship in Committees of other Companies (including listed entity)	Nil
Listed entities from which the person has	Nil

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resigned in the past three years	
Date of First Appointment and Number of Meetings of the Board held during the year and number of Board Meetings attended	Shri Dilip Singh Punia (DIN: 11943788) has been appointed as an Additional and Independent Director, on the Board of the Company, with effect from September 11, 2026, for a period of three years, from the date of issuance of GoI, MoF, DFS letter (dated September 10, 2026) or until further orders, whichever is earlier.
Shareholding in the Company including shareholding as a beneficial owner	He does not hold any shares in IFCI Ltd, neither in his name nor as beneficial owner.
Relationship with any other Director, Manager and other KMP of the Company	He is not related to other Directors or Key Managerial Personnel of the Company.
Disqualification / Debarment	Further, he is not disqualified or debarred from holding the office of Director by virtue of any SEBI order or any other authority.

Updated profile of the Director is available on the website of the Company.

Note: Please refer to the Notes mentioned in the Notice calling 33rd AGM for voting details and voting instructions thereof.