November 5, 2026

The Manager, **Listing Department,** **BSE Limited,** **Phiroze Jeejeebhoy Towers,** **Dalal Street,** **Mumbai 400 001.** **BSE Scrip Code: 532636**	**The Manager,** **Listing Department,** **The National Stock Exchange of India Limited,** **Exchange Plaza, 5th Floor, Plot C/1, G Block,** **Bandra - Kurla Complex, Bandra (E),** **Mumbai 400 051.** **NSE Symbol: IIFL**

Subject: Board Meeting Intimation pursuant to Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations")

Dear Sir / Madam,

In terms of Regulation 29 and other applicable provisions of the SEBI Listing Regulations, we hereby inform you that a meeting of the Board of Directors of IIFL Finance Limited (the "**Company**") is scheduled to be held on November 10, 2026, inter alia, to discuss and consider the growth plans of the Company and the proposal to support the growth plans by, inter alia, raising of funds to achieve such growth plans of the Company, by way of raising debt, rights issue, preferential issue on a private placement basis, qualified institutions placement, or through any other permissible mode and/or combination thereof as may be considered appropriate by way of issue of one or more instruments/securities including equity shares, warrants, debt securities, other securities convertible into equity shares of the Company and/or any other eligible securities, in accordance with the provisions of the Companies Act, 2013, Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, SEBI Listing Regulations, and such other applicable acts, rules, regulations, laws and statutes, subject to any regulatory/statutory approvals, and on such terms and conditions as may be deemed appropriate by the Board of Directors of the Company ("**Board**"), and to approve such ancillary actions in relation to the above as may be required.

The Board would also consider convening an extra-ordinary general meeting to seek approval of the members of the Company in respect of the aforesaid proposal of fund raising, as may be required.

Further, in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the trading window for dealing in the securities of the Company shall remain closed with immediate effect for all Designated Persons and their immediate relatives till the expiry of 48 hours after the conclusion of the meeting of the Board.

The above intimation will also be available on the website of the Company at www.iifl.com.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For IIFL Finance Limited

SAMRAT SANYAL

Digitally signed by SAMRAT SANYAL
Date: 2026.11.05 23:20:56 +05'30'

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

CC:

India International Exchange (IFSC) Limited
1st Floor, Unit No. 101, The Signature, Building No. 13B, Road 1C, Zone 1, GIFT SEZ, GIFT City, Gandhinagar, Gujarat – 382050

NSE IFSC Limited
Unit-1201, 12th Floor, Brigade International Financial Centre, Block-14, Road 1C, Zone-1, GIFT SEZ, GIFT City, Gandhinagar, Gujarat - 382355