

July 17, 2026

No. IFCI/CS/61/2026-512

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

No. IFCI/CS/62/2026-513

2. BSE Limited

Department of Corporate Service
Phiroze JeeJeebhoy Tower
Dalai Street
Mumbai — 400 001

CODE:500106

Dear Sir/Madam,

Re: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and closure of Trading Window

Pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform that Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, August 11, 2026, inter-alia, to consider and approve the Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2026.

2. In view of the above and in continuation to our Letter No. IFCI/CS/61/2026-463 & IFCI/CS/62/2026-464 dated June 29, 2026, the trading window shall remain closed till Thursday, August 13, 2026, for the aforesaid purpose.

This is for your information and record.

Yours faithfully

For **IFCI Limited**

 **(Priyanka Sharma)**
Company Secretary & Compliance Officer

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पंजीकृत कार्यालय:

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वेबसाइट: www.ifcilt.com

सीआईएन: L74899DL1993GOI053677

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IFCI Limited

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Website: www.ifcilt.com

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