June 22, 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**	**The Manager, Listing Department, 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 India INX Symbol: 500058**	**The Manager, Listing Department, NSE IFSC Limited Unit-1201, 12th Floor, Brigade International Financial Centre, Block-14, Road 1C, Zone 1, GIFT SEZ, GIFT City, Gandhinagar, Gujarat – 382355**

Sub: Prior Intimation of the Board Meeting

Dear Sir/Madam,

Pursuant to Regulations 29 and 50 of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, June 27, 2026**, inter alia, to consider and approve following matters:

a. Raising of funds by way of issuance of equity shares or any other eligible securities ("Securities") in accordance with applicable provisions of the Companies Act, 2013, as amended, SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws, in one or more tranches and/or one or more issuances, through public issue(s) or rights issue, including by way of preferential issue(s), private placement(s), qualified institutions placement(s) and/or any combination thereof, as may be permitted under applicable laws, subject to such regulatory/statutory approvals as may be required and approval of Members of the Company;

b. Upsizing of the existing Global Medium Term Note Programme; and

c. Any other business with the permission of the Chair.

Additionally, as per 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 Board Meeting.

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

Please take the same on record.

Thanking You,

For IIFL Finance Limited

Samrat Sanyal

Digitally signed by Samrat Sanyal
Date: 2026.06.22 19:42:31 +05'30'

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