

July 16, 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
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Sub: Prior Intimation of the Board Meeting

Dear Sir/Madam,

Pursuant to Regulations 29 and 50 of the Securities and Exchange Board of India (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 IIFL Finance Limited (the "Company") is scheduled to be held on **Wednesday, July 22, 2026**, *inter alia*, to consider and approve following matters:

- (a) Consolidated and Standalone Unaudited Financial Results ("Financial Results") for the quarter ended June 30, 2026;
- (b) 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 (including their immediate relatives) until 48 hours after the declaration of the aforementioned Financial Results.

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

Kindly take the same on record.

Thanking You,

For IIFL Finance Limited

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

CC:

India International Exchange (IFSC) Limited
The Signature, Building No.13B, GIFT SEZ,
GIFT City, Gandhinagar, Gujarat - 382355

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

IIFL Finance Limited

CIN No.: L67100MH1995PLC093797

Corporate Office – 802, 8th Floor, Hub Town Solaris, N.S. Phadke Marg, Vijay Nagar, Andheri East, Mumbai 400069

Tel: (91-22) 6788 1000 .Fax: (91-22) 6788 1010

Regd. Office – IIFL House, Sun Infotech Park, Road No. 16V, Plot No. B-23, MIDC, Thane Industrial Area, Wagle Estate, Thane – 400604

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