

June 30, 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 Ltd., Exchange Plaza, 5th Floor, Plot C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai 400 051. NSE Symbol: IIFL
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Subject: Letter to Members in relation to Notice of the 31st Annual General Meeting and Annual Report for the Financial Year 2025-26

Dear Sir/Madam,

Pursuant to Regulations 30 and 36 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith is the letter sent to those Members whose e-mail addresses are not registered with the Company, Depositories, Registrar to an Issue and Share Transfer Agent of the Company containing a Weblink and Quick Response Code to access the Notice of the Annual General Meeting along with the Annual Report of the Company for the Financial Year 2025-26.

The same has also been made available on the website of the Company, i.e. www.iifl.com.

Kindly take the same on record and oblige.

Thanking You,

For **IIFL Finance Limited**

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

Encl: as above

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,
India – 382050

NSE IFSC Limited
Unit-1201, 12th Floor, Brigade International Financial
Centre, Block-14, Road 1C, Zone-1, GIFT SEZ,
GIFT City, Gandhinagar, Gujarat,
India – 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, Thane Industrial Area, Wagle Estate, Thane – 400604

Tel: (91-22) 41035000. Fax: (91-22) 25806654 E-mail: csteam@iifl.com Website: www.iifl.com



JN464916609IN

SR. NO. :- 1
PUG SECURITIES PVT LTD
7
BARAKHAMBA ROAD

NEW DELHI 110001

Date : June 30, 2026
Folio No. : XXXXXXXXXXXX5674

Subject: Notice of 31st Annual General Meeting and Annual Report for the Financial Year 2025-26 of IIFL Finance Limited

Dear Member,

We are pleased to inform you that the **31st Annual General Meeting** (“AGM”) of IIFL Finance Limited (the “Company”) is scheduled to be held on **July 24, 2026 at 11:30 a.m. (IST)** through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”).

In accordance with Regulation 36 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), the Notice convening the AGM along with Annual Report for the Financial Year (“FY”) 2025-26 is being sent by electronic mode to all the Members whose e-mail addresses are registered with the Company/ Depositories/ Registrar to an Issue and Share Transfer Agent (“RTA”) of the Company.

Based on the records available with the Company/ Depositories/ RTA, your e-mail address is not registered against your Demat Account/ Folio Number. Accordingly, we are unable to send the Notice of the AGM along with Annual Report by electronic mode to you.

In compliance with Regulation 36 of the Listing Regulations, this communication is to notify you that the Notice of the AGM along with the Annual Report for the FY 2025-26 can be accessed through the following weblink and Quick Response (“QR”) Code:

Weblink:

https://storage.googleapis.com/iifl-finance-storage/files/investor/financials/IIFL_Finance_Annual_Report_2025-2026.pdf

QR Code:



The Notice of the AGM and Annual Report for the FY 2025-26 will be available on the Company’s website at www.iifl.com, on the websites of the Stock Exchanges i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com), as well as on the website of the RTA at <https://instavote.linkintime.co.in>.

Members holding shares in physical mode intending to register/update their email address, communication address, bank details and nomination details are requested to reach out to the RTA by writing at investor.helpdesk@in.mpms.muflg.com and Members holding shares in dematerialized mode are requested to reach out to their respective Depository Participants.

In case you wish to receive a physical copy of the Annual Report you may write to us at shareholders@iifl.com mentioning your Folio Number/ DP ID & Client ID.

Thanking you,

For **IIFL Finance Limited**

Sd/-
Samrat Sanyal
Company Secretary & Compliance Officer
ACS- 13863

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