

No. IFCI/CS/61/2026- 21	No. IFCI/CS/62/2026- 22
1.National Stock Exchange of India Limited Exchange Plaza Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051 <u>CODE:IFCI</u>	2. BSE Limited Department of Corporate Service Phiroze JeeJeebhoy Tower Dalai Street, Fort Mumbai — 400 001 <u>CODE:500106</u>

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 Thursday, January 29, 2026, inter-alia, to consider and approve the Standalone and Consolidated Financial Results of the Company for the quarter ended December 31, 2025.

2. In view of the above and in continuation to our Letter No. IFCI/CS/61/2025-1076 & IFCI/CS/62/2025-1077 dated December 31, 2025, the trading window shall remain closed till Saturday, January 31, 2026, for the aforesaid purpose.

This is for your information and record.

Yours faithfully

For **IFCI Limited**

 **(Priyanka Sharma)**
Company Secretary

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पंजीकृत कार्यालय:

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IFCI Limited

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