

IFL ENTERPRISES LIMITED

CIN: L74110GJ2009PLC151201

Registered Office: Office No. 412, 4th Floor Shilp Zaveri, Samruddhi Soc., NR. Shyamal Cross Road, Satellite, Ahmedabad - 380015

Tel: 7990080239; e-mail id: Iflenterprice3@gmail.com

Website: www. ifllimited.com

Date: 09th December, 2025

To,
The Listing Department
BSE Limited
Department of Corporate Affairs
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Reference: INE714U01024; SCRIP CODE- 540377; SYMBOL- IFL

Sub: Outcome of the Adjourned 16th Annual General Meeting held on 9th December, 2025

Dear Sir/Ma'am,

We are pleased to inform that the members of the Company have approved the following resolutions which were put before them on Adjourned 16th Annual General Meeting held on Tuesday, 9th September, 2025 at 10:00 A.M. and concluded at 10:35 A.M. through physical presence of members at the Registered office of the Company at Office No Office No. 412, 4th Floor Shilp Zaveri, Samruddhi Soc., NR. Shyamal Cross Road, Satellite, Ahmedabad – 380015.

SL. NO.	RESOLUTIONS	TYPE OF RESOLUTION
	Ordinary Businesses	
1	To receive, consider and adopt the audited standalone financial statements of the company for the financial year ended march 31, 2025 and the reports of the board of directors and auditors thereon.	Passed with Requisite Majority
2	To receive, consider and adopt the audited consolidated financial statements of the company for the financial year ended march 31, 2025, together with the report of the auditors thereon.	Passed with Requisite Majority
	Special Business	
3	To appoint Mr. Meet Sureshbhai Chhatrala (DIN: 10778872) as a director of the company.	Passed with Requisite Majority
4	To Appoint Mr. Didawala Akshay Kumar Shailendra (Din:11121864) As the Managing Director of The Company.	Passed with Requisite Majority
5	Alteration Of Object Clause of Memorandum of	Passed with Requisite Majority

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	Association of Company	
6	To Appoint M/S. Divya Mohta & Associates, Practicing Company Secretary As Secretarial Auditor.	Passed with Requisite Majority

Kindly note that the voting results will be announced upon the receipt of Scrutinizer's Report and will be submitted as per the Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

You are requested to kindly take the same on record for your further needful.

Thanking You

Yours faithfully

For, IFL ENTERPRISES LIMITED

DIDAWALA AKSHAY KUMAR SHAILENDRA
DIRECTOR
DIN: 11121864