

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.iflenterprises.com

To,

Date: 11th July, 2025

BSE Limited,
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Scrip Code: 540377
Symbol: IFL
ISIN: INE714U01024

Subject: Outcome of the Meeting of Board of Directors of IFL Enterprises Ltd

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of IFL Enterprises Limited at their meeting held on today i.e. Friday, July 11th, 2025 through video conferencing for transacting following business:

1. Appointment of Monitoring Agency

The Board has approved the appointment of "*CARE Ratings limited*" a SEBI-registered Credit Rating Agency as the Monitoring Agency for overseeing the utilization of funds to be raised through the ongoing Rights Issue, in accordance with Reg. 82 of SEBI (ICDR) Regulations, 2018.

The Monitoring Agency shall oversee the utilisation of proceeds raised through the Rights Issue and submit quarterly and event-based monitoring reports to BSE Limited and other applicable regulatory authorities. These reports shall also be periodically reviewed by the Audit Committee and the Board of Directors, until the complete deployment of the issue proceeds.

The meeting commenced at 11:30 AM and concluded at 12:00 P.M.

You are requested to kindly take the above on your records.

Thanking You,

Yours faithfully,
IFL Enterprises Limited

Meet Sureshbhai Chhatrala
Director
DIN: 10778872