

January 15, 2026

The Manager
The Listing Department
National Stock Exchange Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051

The Manager
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

NSE Symbol : IVC
BSE Security Code : 511208
ISIN: INE050B01023

Subject: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 – Outcome of the Board Meeting held on January 15, 2026

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), we hereby inform the Stock Exchanges that the Board of Directors of the Company, at its meeting held today, has *inter alia* considered and approved the following matters, based on the recommendation of the Nomination & Remuneration Committee (“NRC”), wherever applicable:

Continuation of Independent Non-Executive Director of the Company beyond the age of 75 years

The Board has approved the continuation of Mr. Chitranjan Singh Kahlon (DIN: 02823501) as an Independent Non-Executive Director of the Company beyond the age of 75 years, subject to approval of the shareholders by way of a Special Resolution, in accordance with Regulation 17(1A) of the SEBI LODR Regulations.

Mr. Kahlon will attain the age of 75 years on February 22, 2026. While approving the proposal, the Board, *inter alia*, took note that:

- Mr. Kahlon continues to meet the criteria of independence under Section 149(6) of the Companies Act, 2013 and Regulation 16(1)(b) of the SEBI LODR Regulations;
- His performance evaluation reflects effective leadership, objective judgment and strategic guidance to the Board;
- His age does not impair his ability to discharge his duties effectively; and
- His continuation will not affect the independence of the Board;
- His continued association is considered important for the Company during the current phase of transition

The Board has further approved seeking shareholders' approval by way of Postal Ballot through remote e-voting, and has approved the draft Postal Ballot Notice along with the Explanatory Statement setting out the justification for such continuation. The Board has also approved the appointment of a Scrutinizer and authorised the concerned officers to undertake all acts and compliances in this regard.

The meeting of the Board commenced at 11:45 a.m. and concluded at 12:45 p.m.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,

For **IL&FS Investment Managers Limited**

Prasad Chaoji

Company Secretary & Compliance Officer