

# 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](mailto:iflenterprice3@gmail.com)

**Website:** [www.ifllimited.com](http://www.ifllimited.com)

To,

Date: 15<sup>th</sup> July, 2025

<b>BSE Limited</b> <b>Department of Corporate Services,</b> <b>Phiroze Jeejeebhoy Towers,</b> <b>Dalal Street, Mumbai- 400001</b>	<b>Scrip Code: 540377</b> <b>Symbol: IFL</b> <b>ISIN: INE714U01024</b>
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**Subject: Intimation of Postponement of Board Meeting Scheduled on Thursday, 17th July, 2025**

Dear Sir/Ma'am,

This is with reference to our earlier announcement dated 3rd July, 2025, regarding the meeting of the Board of Directors of IFL Enterprises Ltd., scheduled to be held on Thursday, 17th July, 2025, to assess the feasibility of proposed new business ventures, which are anticipated to offer significant growth prospects in emerging and high-demand sectors.

We hereby inform you that due to the current preoccupation of the management and the Board of Directors, the Company has decided to reschedule the meeting.

Accordingly, the Board of Directors has resolved to postpone the said meeting to Thursday, 24th July, 2025, wherein the agenda items as previously intimated will be taken up for discussion.

Thanking you,

**For and on behalf of**  
**IFL Enterprises Limited**

**Meet Sureshbhai Chhatrala**  
**Director**  
**DIN: 10778872**