

January 16, 2026

<b>The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 BSE Scrip Code: 532636</b>	<b>The Manager, Listing Department, The National Stock Exchange of India Limited, Exchange Plaza, 5<sup>th</sup> Floor, Plot C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai 400 051 NSE Symbol: IIFL</b>
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**Sub: Prior Intimation of the Board Meeting**

Dear Sir/Madam,

Pursuant to Regulations 29 and 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, January 22, 2026**, *inter alia*, to consider and approve following matters:

- (a) Consolidated and Standalone Unaudited Financial Results ("Financial Results") for the quarter and nine months ended December 31, 2025;
- (b) Declaration of Interim Dividend for the financial year 2025-26, if any.
- (c) Any other business with the permission of the Chair.

Additionally, as per our Company's Code of Conduct for prevention of Insider Trading, the trading window will remain closed for designated persons (including Directors and their immediate relatives) until 48 hours after the publication of the aforementioned Financial Results.

This intimation is also being uploaded on the website of the Company i.e. [www.iifl.com](http://www.iifl.com).

Please take the same on record.

Thanking You,

**For IIFL Finance Limited**

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**Samrat Sanyal**  
**Company Secretary & Compliance Officer**  
**ACS – 13863**  
**Email ID: [csteam@iifl.com](mailto:csteam@iifl.com)**  
**Place: Mumbai**

**CC:**

India International Exchange (IFSC) Limited  
The Signature, Building No. 13B, GIFT SEZ,  
GIFT City, Gandhinagar, Gujarat - 382355

**IIFL Finance Limited**  
**CIN No.: L67100MH1995PLC093797**

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Regd. Office – IIFL House, Sun Infotech Park, Road No. 16V, Plot No. B-23, MIDC, Thane Industrial Area, Wagle Estate, Thane – 400604

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