

December 17, 2025

The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai 400 001	The Manager, Listing Department, The National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai 400 051
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Subject: Intimation of Meeting for proposed issuance of Non-Convertible Debentures

Dear Sir/Madam,

This is with reference to our earlier intimation dated May 08, 2025, with respect to raising funds by issuance of Non-Convertible Debentures on private placement basis up to a limit of Rs. 10,000 crores and pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Finance Committee of the Board of Directors is scheduled to be held on **Monday, December 22, 2025**, *inter alia*, to consider and approve terms & conditions of the issuance of Non-Convertible Debentures on private placement basis.

Kindly take the above information on record and oblige.

Thanking you,

Yours faithfully,

For **IIFL Finance Limited**

Samrat Sanyal
Company Secretary & Compliance Officer
ACS – 13863
Email ID: csteam@iifl.com
Place: Mumbai

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