

No. IFCI/CS/2025-742

**1. National Stock Exchange of India Limited**

Exchange Plaza  
Plot No. C/1, G Block, Bandra Kurla  
Complex, Bandra (East)  
Mumbai – 400 051

**CODE:IFCI**

No. IFCI/CS/2025-743

**2. BSE Limited**

Department of Corporate Service  
Phiroze Jeejeebhoy Tower  
Dalai Street, Fort  
Mumbai — 400 001

**CODE:500106**

Dear Sir/Madam,

**Re: Intimation of Extension of the Annual General Meeting of the Company for the Financial Year ended on March 31, 2025.**

This is to inform that in terms of Section 96 of the Companies Act, 2013, the Registrar of Companies, National Capital Territory of Delhi, vide its letter dated September 08, 2025, has granted extension of three (3) months i.e. up to December 30, 2025, to hold the Annual General Meeting ("AGM") of the Shareholders of the Company, for Financial Year (FY) ended March 31, 2025.

In view of the above approval, the Company will convene the AGM for the FY ended March 31, 2025, within such extended time through electronic mode. Accordingly, the date of AGM will be intimated in due course and Annual Report will be submitted pursuant to Regulation 34 of SEBI (LODR) 2015.

This is for your information and record.

Thanking You

Yours faithfully  
For **IFCI Limited**

 (Priyanka Sharma)  
Company Secretary

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पंजीकृत कार्यालय:

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फैक्स: +91-11-2623 0201, 2648 8471

वेबसाइट: www.ifcilt.com

सीआईएन: L74899DL1993GOI053677

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**IFCI Limited**

**Regd. Office:**

IFCI Tower, 61 Nehru Place, New Delhi - 110 019

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Fax: +91-11-2623 0201, 2648 8471

Website: www.ifcilt.com

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