

August 23, 2023

<p>No. IFCI/CS/2023-413</p> <p>1. BSE Limited Department of Corporate Service Phiroze JeeJeebhoy Tower Dalal Street, Fort Mumbai – 400 001</p> <p><u>CODE:500106</u></p>	<p>No. IFCI/CS/2023-414</p> <p>2. National Stock Exchange of India Limited Exchange Plaza Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051</p> <p><u>CODE:IFCI</u></p>
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Dear Sir/Madam,

Sub: Intimation of Extension of the Annual General Meeting of the Company for the Financial Year ended on March 31, 2023.

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 August 22, 2023, has granted extension of three (3) months i.e. up to December 30, 2023, to hold the Annual General Meeting ("AGM") of the Shareholders of the Company, for Financial Year (FY) ended March 31, 2023.

In view of the above approval, the Company will convene the AGM for the FY ended March 31, 2023, within such extended time. 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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IFCI Limited

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