



IFL FINANCE LIMITED

(Formerly Known as IFL Housing Finance Ltd.)

D-16, First Floor, above ICICI Bank, Prashant Vihar, Sector-14
Rohini, New Delhi – 110085 | CIN U65910DL2015PLC285284

Dated: 03rd January, 2026

National Stock Exchange India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra(E) Mumbai-400051

NSE: 1225IFL27

Dear Sir/ Madam,

Sub: Board Meeting for raising of fund by issuance of Non-Convertible Debentures (NCDs)

Pursuant to Regulation 29(1)(d) and Regulation 50(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, January 07, 2026**, inter alia, to **reconsider and review** the proposal for raising of funds by issuance of Non-Convertible Debentures (NCDs) on a private placement basis, as earlier approved by the Board at its meeting held on **Wednesday, December 24, 2025**.

This intimation is being given in continuation of and with reference to the earlier intimation submitted regarding the Board Meeting held on December 24, 2025.

This is for your information and record.

Thanking You,

For IFL Finance Limited
(Formerly known as IFL Housing Finance Limited)

SHIVANI
JINDAL

Digitally signed by SHIVANI JINDAL
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ou=ROCKET A NORTH WEST
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pkcs8PrivateKey=94478c705f194f148a3718a264
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JINDAL
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Shivani Jindal
Company Secretary cum Compliance Officer