

IFL ENTERPRISES LIMITED

CIN: L74110DL2009PLC186958

Registered Office: Office No. 412, 4th floor Shilp Zaveri, Samruddhi Soc., Nr. Shyamal cross Road, Satellite, Ahmedabad, 380015

Tel: 7990080239; **e-mail id:** Iflenterprice3@gmail.com

Website: www.iflenterprises.com

To,

Date: 9th May, 2024

BSE Limited Department of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001	Scrip Code: 540377 Symbol: IFL
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Subject: Outcome of the Meeting of Board of Directors of IFL Enterprises Limited held on 09th May, 2024 under Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Ref: Board Meeting Outcome dated 08th May, 2024.

Dear Sir/Ma'am,

In continuation to the intimation made by the Company, please refer to our earlier letter dated 03rd May 2024 on Outcome of Board Meeting held on 08th May 2024, we wish to state that for the best interest of shareholders, the board has decided to revise the Terms & Condition of Right Issue as follows in accordance with the regulations of SEBI (ICDR) Regulations, 2018 and Securities and Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulation, 2015, any other applicable act, rule, regulation, circular, notification if any as follows:

Revised Terms & Condition

S. No.	Particulars	Exiting Details	Revised Details
1	Right issue price and share revision	Considered and approved the issue up to 12,50,68,156 fully paid up Equity Shares of Face value Rs 1/- each at issue price of Rs 3.96/- per equity share (including premium of Rs 2.96/- per Equity shares) aggregating of Rs 4952.69/- Lakhs to all existing member of the company on rights basis (right issue).	Considered and approved the issue up to 49,52,69,896 fully paid-up Equity Shares of Face value Rs 1/- each at issue price of Rs 1/- per equity share aggregating of Rs 4952.69/- Lakhs to all existing member of the company on rights basis (right issue).
2	Equity shares offered through the Issue	Issue 12,50,68,156 Equity Shares	Issue 49,52,69,896 Equity Shares
3	Face Value per Equity Shares	Rs. 1/-	Rs.1/-
4	Issue Price per Equity Shares	INR 3.96/- per share	INR 1/- per share
5	Rights entitlement ratio	1 (One) rights equity share(s) for every 2 (Two) fully paid-up Equity Share held by the eligible shareholders as on the Record	198 (One Hundred Ninety-Eight) Equity Share(s) for every 100 (One Hundred) fully paid-up Equity Share held by the eligible

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		Date with right announce	shareholders as on the Record Date with right announce
6	Signing of various Agreements with Intermediaries	08 th May 2024	09 th May 2024

Other details will be same as mentioned in original outcome dated 08th May 2024 & shall be read in consonance with these revised terms & conditions.

The Meeting of the Board of Directors commenced at 12:30 P.M. and concluded at 01:30 P.M

You are requested to kindly take the above on your records.

Thanking you,
Yours faithfully,

For and on behalf of
IFL Enterprises Limited

Jitendra Vaishnav
Managing Director
DIN: 10414407