

October 31, 2024

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, 5 Floor, Plot C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai 400 051.
--	--

Subject: Outcome of the Board Meeting

Dear Sir/Madam,

We wish to inform you that pursuant to Regulations 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) (as amended from time to time), the Board of Directors of the Company at their meeting held today, i.e. October 31, 2024, approved the public issue of secured, rated, listed, redeemable non-convertible debentures, with the shelf limit of upto Rs. 2,500 Crore, in one or more tranches, in compliance with the provisions of the Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021, as amended, subject to regulatory and statutory approvals, as may be applicable.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, shall be provided during the filing of relevant tranches.

The Meeting of Board of Directors commenced at 11:00 a.m. and concluded at 11:15 a.m.

This intimation is also being uploaded on the website of the Company i.e., www.iifl.com.

Kindly take the above information on record and oblige.

Thanking you,

Yours faithfully,

For **IIFL Finance Limited**

Samrat Sanyal
Company Secretary & Compliance Officer
Place: Mumbai

IIFL Finance Limited

CIN No.: L67100MH1995PLC093797

Corporate Office – 802, 8th Floor, Hub Town Solaris, N.S. Phadke Marg, Vijay Nagar, Andheri East, Mumbai 400069

Tel: (91-22) 6788 1000 .Fax: (91-22) 6788 1010

Regd. Office – IIFL House, Sun Infotech Park, Road No. 16V, Plot No. B-23, Thane Industrial Area, Wagle Estate, Thane – 400604 Tel: (91-22) 41035000. Fax: (91-22) 25806654 E-mail: csteam@iifl.com Website: www.iifl.com