



October 07, 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, 5th Floor, Plot C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai 400 051
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Subject: Intimation of Meeting for proposed issuance of Non-Convertible Debt instruments ("NCDs")

Dear Sir/Madam,

Pursuant to Regulation 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Finance Committee is scheduled to be held on **Thursday, October 10, 2024**, *inter alia*, to consider, approve terms & conditions of the issuance of Non-Convertible Debentures ("NCDs") on private placement basis and recommend to the Board for the approval of the contents of the Key Information Document.

Kindly take the above information on record and oblige.

Thanking you,

Yours faithfully,

For **IIFL Finance Limited**

Samrat Sanyal
Company Secretary and Compliance Officer
Place: Mumbai