



No. IFCI/CS/2025-\$\$\$

1.National Stock Exchange of India Limited

Exchange Plaza Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051

CODE:IFCI

No. IFCI/CS/2025- 556

2. BSE Limited

Department of Corporate Service Phiroze JeeJeebhoy Tower Dalai Street, Fort Mumbai — 400 001

CODE:500106

Dear Sir/Madam,

Re: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and closure of Trading Window

Pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform that Meeting of the Board of Directors of the Company is scheduled to be held on Friday, August 08, 2025, inter-alia, to consider and approve the Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2025.

2. In view of the above, and in continuation to our Letter No. IFCI/CS/2025-483 & 484 dated June 27, 2025, the trading window shall remain closed till Sunday, August 10, 2025, for the aforesaid purpose.

This is for your information and record.

For IFCI Limited

(Priyanka Sharma)
Company Secretary

आई एफ सी आई लिमिटेड पंजीकत कार्यालयः

पजाकृत काचालयः

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वेबसाइटः www.ifciltd.com

सीआईएनः L74899DL1993GOI053677

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IFCI Limited

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Website: www.ifciltd.com CIN: L74899DL1993GOI053677

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