

January 31, 2025

General Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400001

Dear Sir/Madam,

Re: Company Code: 10191

Name of the Company: IL&FS Financial Services Limited

Sub: Intimation of the Board Meeting

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, February 06, 2025, to consider the following matters:

- (1) To consider the proposal for Phase 3 Interim Distribution in accordance with the Interim Distribution process approved by Hon'ble NCLAT *vide* order dated May 31, 2022
- (2) To fix the record date for payment of Phase 3 Interim Distribution to the Debenture Holders

Kindly take the above on record and acknowledge the receipt of the same

Thanking You,

Sincerely,
For IL&FS Financial Services Limited



Neelam Desai
Company Secretary