

June 22, 2026

**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 for fixing the Record date**

This is to inform you that the Board of Directors of the Company has approved the payment of Phase 4 Interim Distribution to the eligible Non-convertible Debenture holders of the Company as per the Hon'ble NCLAT order dated May 31, 2022.

Further, the approval of the Board of Directors of the Company is proposed to be sought on Friday, June 26, 2026, to fix the record date for payment under the Phase 4 Interim Distribution process to the eligible Debenture holders of the Company.

This is for your information and record.

Thanking You,

Sincerely,  
**For IL&FS Financial Services Limited**



**Neelam Desai**  
**Company Secretary**