

May 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

Pursuant to Regulation 50(1) and any other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, June 1, 2026, inter alia, to consider the proposal of Phase 4 Interim Distribution

The proposed interim distribution is intended to be undertaken in accordance with the Interim Distribution process approved by Hon'ble NCLAT *vide* order dated May 31, 2022

Kindly take the above on record

Thanking You,

Sincerely,
For IL&FS Financial Services Limited



Neelam Desai
Company Secretary