

FMHL/SE/FEB'26

February 26, 2026

BSE Limited  
Department of Corporate Services  
Phiroze Jeebhoy Towers,  
Dalal Street, Mumbai – 400001

**Sub: Newspaper Advertisements under Regulation 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Madam/Sir,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of newspaper advertisements published on February 26, 2026 in the columns of English daily “Business Standard”, all editions and Punjabi daily “Rozana Spokesman”, Mohali edition, inter-alia, intimating completion of the electronic transmission of Postal Ballot Notice along with the Postal Ballot Form to the Members.

This is for your information and records.

Thanking You,  
Yours Sincerely,  
For **Fortis Malar Hospitals Limited**

**VINTI** Digitally signed  
by VINTI VERMA  
Date:  
**VERMA** 2026.02.26  
12:47:12 +05'30'

**Vinti Verma**  
**Company Secretary & Compliance Officer**  
**ICSI Membership No. A44528**

Encl.: as above

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**FORTIS MALAR HOSPITALS LIMITED**

**Regd. Office:** Fortis Hospital, Sector 62, Phase – VIII, Mohali – 160062 **Tel:** +0172-4692222 **Fax:** +91 172 5096002

**CIN:** L85110PB1989PLC045948 **Email:** [secretarial.malar@malarhospitals.in](mailto:secretarial.malar@malarhospitals.in)

**Website:** [www.fortismalarhospital.com](http://www.fortismalarhospital.com)

**MUKAND SUMI SPECIAL STEEL LIMITED**  
 CIN: U27310MH2015PLC260936  
 Thane-Belapur Road, Kalva, Thane, Maharashtra - 400 605. Tel: 21272500  
 E-mail: malius@mukandsumi.com

**Extract of Unaudited Financial Results for the quarter and nine months ended December 31, 2025**

Sr. No.	Particulars	₹ in Crore		
		Quarter ended	Nine Months ended	Quarter ended
		31-Dec-25	31-Dec-25	31-Dec-24
		Unaudited	Unaudited	Unaudited
1.	Total income from operations	697.33	1959.59	668.11
2.	Net Profit / (Loss) for the period before Tax	41.12	102.43	61.64
3.	Tax Expense (Charge) / Credit	-9.35	-24.83	-16.94
4.	Profit for the period	31.77	77.61	44.70
5.	Paid-up Equity Share Capital - Face Value ₹ 10/- per Share		46.63	
6.	Reserves (excluding Revaluation Reserves) as per Audited Balance Sheet as at 31-Mar-25		2332.44	
7.	Earning per share of ₹ 10/- each (not annualised for the quarters)	6.81	16.64	9.59

- Notes:**
- The above results have been reviewed and approved by the Board of Directors of the Company at its meeting held on February 24, 2026. The Auditors have carried out Limited Review of the Financial Results for the quarter and nine months ended December 31, 2025, and the above is concise version extracted from these Financial Results.
  - The Company has acquired land required for the purpose of the construction of Integrated Steel Plant for establishing 0.35 MTPA, a Green Field Steel Plant and has applied for environmental clearance certificate with the Ministry of Environment and Forest, Government of India.
  - Additional capacity has been created in respect of the Annealing Facility by establishing EBNR and STC furnaces at Hospt plant.
  - Rolling Mill at Hospt plant achieved highest production level in the month of December, 2025.
  - The above results are not being published in pursuance of any regulatory requirement and hence do not conform to any format of published results in this regard.

By Order of the Board of Directors  
 For Mukand Sumi Special Steel Ltd.

Sd/-  
 Niraaj Bajaj  
 Chairman

Place : Mumbai  
 Date : February 24, 2026

**RAMA PHOSPHATES LIMITED**  
 Corporate Identity No.: L24110M1984PLC033917  
 Regd. Office: 5152, Free Press House, Nariman Point, Mumbai-400 021  
 Tel: No. (91-22) 22834928/4182  
 Email: compliance@ramaphosphates.com  
 Website: www.ramaphosphates.com

**POSTAL BALLOT NOTICE AND E-VOTING INFORMATION**

NOTICE is hereby given to the Members of M/s. Rama Phosphates Limited ("the Company") pursuant to the provisions of Section 108 and Section 110 of the Companies Act, 2013 ("Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), Secretarial Standard-2 on General Meeting (the "SS-2"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") including any statutory amendment(s), modification(s), or re-enactment(s) thereof for the time being in force, guidelines prescribed by the Ministry of Corporate Affairs ("MCA"), for holding general meetings/conducting postal ballot process through e-voting vide General Circular No. 14/2020 dated April 08, 2020 and subsequent circulars issued in this regard and latest being General Circular No. 09/2024 dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs ("MCA Circulars"), the Company has completed the dispatch of Postal Ballot Notice on Wednesday, February 25, 2026, only through electronic mode to all its shareholders holding shares as on Cut-off date i.e. Tuesday, February 24, 2026 ("Cut-Off date") and who have registered their email addresses with the Company/ Registrar and Share Transfer Agent ("RTA") or Depository to transact the following special business by the members of the Company through Postal Ballot and remote e-voting only.

Sr. No	Type of Resolution	Description of Resolution
1	Special Resolution	Re-appointment of Mr. Rameshwar Prasad (DIN - 10625105) as an Independent Director of the Company

**Members are hereby informed that:**

- The remote e-voting facility is provided by Central Depository Services (India) Limited ("CDSL") and the remote e-voting period commences from **Tuesday, March 3, 2026 at 05:00 PM (IST)** and concludes on **Wednesday, April 1, 2026 at 05:00 PM (IST)** thereafter, the remote e-voting module shall be disabled by CDSL and e-voting shall not be allowed beyond the said time. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- Only those members, whose names appear in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories, as on Cut-off date, are entitled to cast their votes on the resolution. A person who is not a Member on the Cut-off date should accordingly treat the Postal Ballot Notice as for information purposes only.
- For any query or grievance connected with the voting by electronic means for postal ballot notice members may write to Ms. Bhavna Dave, Company Secretary and Compliance Officer at compliance@ramaphosphates.com
- The members who have not received the Notice, may write to compliance@ramaphosphates.com and obtain the same and;
- The members who have not yet registered their email addresses are requested to get their email addresses registered with the Registrar and Transfer Agent of the Company or with the depository participant/ depository in the following manner:
  - Members holding shares in physical form, who have not registered/ updated their email id and addresses with the Company, are requested to register/ update the same by submitting Form ISR-1 to the RTA i.e. M/s. MFG Intime India Pvt. Ltd. either by email to investor.helpdesk@mfg.com or by post to C-101, 1st Floor, C Tower, 247 Park, L.S. Marg, Vikhroli West, Mumbai 400083, Tel: -8108116767. The said form is available on the website of the RTA at <https://web.in.mfgs.mfg.com/KYC-downloads.html>
  - Members holding shares in electronic form are requested to update their email address and mobile number with their respective DPs.
- In case of any queries / grievances, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section. All grievances connected with the facility for voting by electronic means, are requested to register/ update the e-mail of K.Fin Technologies Limited at [helpdesk.evoting@kfintech.com](mailto:helpdesk.evoting@kfintech.com) and National Stock Exchange of India Limited (NSE) [www.nseindia.com](mailto:www.nseindia.com), as well as on the website of the Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com). The results of the e-voting by Postal Ballot will be declared not later than two working days of the conclusion of the e-voting. Such Results, along with the Scrutinizer's Report, will be available on the Company's website [www.ramaphosphates.com](http://www.ramaphosphates.com) and will be forwarded to BSE and NSE.

For and on behalf of Rama Phosphates Limited  
 Sd/-  
 Bhavna Dave  
 Company Secretary & Compliance Officer

Date : February 25, 2026  
 Place : Mumbai

**FORTIS MALAR HOSPITALS LIMITED**  
 Corporate Identity Number: L65110P1969PCL045948  
 Registered Office: Fortis Hospital, Sector-22, Phase-VIII, Mohali - 160002  
 Tel: +0172-4892222; Fax: +91 172 5096002  
 Email id: secretarial.malar@fortishospital.in; Website: www.fortismalarhospital.com

**NOTICE OF POSTAL BALLOT**

Notice is hereby given that pursuant to the provisions of Section 108 and Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standards on General Meeting issued by the Institute of Company Secretaries of India (SS-2) such as amended and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs for holding general meetings / conducting postal ballot process, read with various General Circulars issued by the Ministry of Corporate Affairs bearing Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated July 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024, 03/2025 dated September 22, 2025, and any other circulars issued from time to time by the Ministry of Corporate Affairs ("MCA") (together referred as "MCA Circulars"), the Company has on **Wednesday, February 25, 2026** completed the electronic transmission of Postal Ballot Notice along with the Postal Ballot Form to the Members whose email addresses are registered with the Company and with the National Securities Depository Limited ("NSDL") Central Depository Services (India) Limited ("CDSL") ("Depositories") as on Friday, February 20, 2026 for seeking the consent of Members through e-voting as detailed in the Postal Ballot Notice. The Company in order to facilitate shareholders to receive this notice and cast their vote by electronic means (e-voting), has made arrangement with KFin Technologies Limited (formerly known as KFin Technologies Private Limited), Registrar & Share Transfer Agent ("RTA") for registration of email addresses in terms of MCA Circulars. The process for registration of email addresses and manner of voting by the shareholder holding shares in physical form is detailed in the Postal Ballot Notice. The Company has subscribed to email updation facility from National Securities Depository Limited (NSDL), wherein NSDL has sent messages (SMS) to the shareholders of the Company as per their records on the registered mobile numbers to enable them to register their email ID's. The Company has appointed Mr. Mukesh Agarwal, Company Secretary in Whole-time Practice (C.P. No. 3851) as the Scrutinizer for conducting the Postal Ballot process and also to scrutinize the e-voting process in a fair and transparent manner. The Voting rights of Members shall be reckoned on the cut-off date i.e. **Friday, February 20, 2026**.

Members are requested to note that only those members whose name is recorded in the register of members / register of beneficial owners as on the cut off date maintained by the Depositories to participate in the e-voting. A person who is not a member of the Company as on Friday, February 20, 2026 should receive this notice for information purposes only. Members are requested to register their votes at <https://evoting.kfintech.com>. E-voting process through Postal Ballot shall commence from Thursday, February 26, 2026, at 09:00 Hours (IST) and end on Friday, March 27, 2026 at 17:00 Hours (IST). Postal Ballot form received after 17:00 Hours (IST) on Friday, March 27, 2026, shall not be valid and voting either by post or by electronic means shall not be allowed beyond the said date and the e-voting module shall be forthwith disabled by K-Fintech upon expiry of the aforesaid period. The resolution, if approved, shall be deemed to have been passed on the last date of e-voting i.e. Friday, March 27, 2026. The results of the postal ballot shall be declared on or before **Tuesday, March 31, 2026**, at the corporate office of the Company at Tower A, 3<sup>rd</sup> Floor, Unitech Business Park, Block F, South City-1, Sector 41, Gurugram - 122001. The same shall also be hosted on the website of the Company at <http://www.fortismalarhospital.com> and of K.Fin Technologies Limited at <https://evoting.kfintech.com> and that of BSE Limited - [www.bseindia.com](http://www.bseindia.com). In case of non-receipt of Postal Ballot form, a Member can download the Postal Ballot Form from the link <https://evoting.kfintech.com> or <http://www.fortismalarhospital.com> and obtain a duplicate copy thereof.

Any query or grievance in relation to voting by postal ballot including voting by electronic means may be addressed to Ms. Rajitha C. Vice President, Toll Free Number 1800 309 4001 at [enwardn.rsg@kfintech.com](mailto:enwardn.rsg@kfintech.com) at K.Fin Technologies Limited, Sekem Building B, Plot No. B-132 Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, Telangana State - India.

For Fortis Malar Hospitals Limited  
 Sd/-  
 Vinit Verma  
 Company Secretary & Compliance Officer  
 M.No. A44528  
 Date : February 25, 2026  
 Place : Gurugram

**OSBI**  
 Information Security Department, State Bank of India,  
 Global IT Centre, Sec-11, CBD Belapur, New Mumbai-400 614  
**REQUEST FOR PROPOSAL**  
 Ref: SBIG/ITC/Information Security Department/2025/2076/1438  
 Dated: 23.02.2026  
 Bids are invited by State Bank of India from the eligible bidders for Procurement of Cyber Lab Tools for State bank of India (SBI). For details, please visit "Procurement News" at <https://sbi.bank.in> and <https://tenders.sbi.in>  
 Commencement of download of RFP: 23.02.2026 From 15:00 Hrs  
 Last date and time for Bid submission: 20.03.2026 up to 15:00 Hrs  
 Place: New Mumbai  
 Deputy General Manager  
 Information Security Department  
 Date: 26.02.2026

**emami REALTY LIMITED**  
 CIN: L54000B2008PLC121426  
 Regd. Off: Apollo, 13th Floor, 185B1, Rajdanga Main Road, Kasba, Kolkata - 700017, 933 869 1300. E-mail: info@emami.com; website: <https://emami.com/investors/>  
**NOTICE OF POSTAL BALLOT-VOTING TO THE MEMBERS**  
 NOTICE is hereby given to the members pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 ("Act"), read with the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and applicable regulatory Standards and the Circulars issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), that the resolutions as set out in the Postal Ballot Notice dated 23rd February, 2026 ("Notice") are proposed to be passed through postal ballot by remote electronic voting only. The detailed explanatory statement under Section 102 of the Act setting out the material facts concerning the resolutions form part of the Notice.  
 This Notice along with Explanatory Statement is available on Company's website at <https://emami.com/investors/> and also on the website of Central Depository Services (India) Limited ("CDSL") at [www.evotingindia.com](http://www.evotingindia.com) and at the relevant sections of the websites of the Stock Exchanges on which the shares of the Company are listed.  
 Shareholders are hereby informed that:

- The Company has completed the dispatch of its Notice, on Wednesday, 25th February, 2026 by email only to those shareholders whose names appear in the Register of Members / Register of Beneficial Owners as on Friday, 20th February, 2026 ("Cut-Off Date"). Voting rights of the shareholders shall be in proportion of their shareholding in the paid-up equity share capital of the Company as on the Cut-Off date. Once the vote on a resolution is cast by the Member, he/she is not allowed to change it subsequently.
- In accordance with the MCA Circulars, voting of the Postal Ballot Notice along with Postal Ballot Form and pre-paid business envelope will not be sent to the shareholders for this Postal Ballot and the shareholders are required to communicate their assent/ dissent through the remote e-voting system only.
- The Company has engaged the services of CDSL, for this purpose.
- The remote e-voting period commences from Thursday, 26th February, 2026 at 10:00 AM (IST) and ends on Friday, 27th March, 2026 at 5:00 PM (IST). The e-voting module shall be disabled by CDSL for voting thereafter. During this period, Members holding shares either in physical form or dematerialized form as on the Cut-Off Date only shall be entitled to avail the facility of e-voting.
- In light of the MCA Circulars, shareholders who are holding shares in physical form or who have not registered their email address, may get their email registered by contacting an email to Mr. S. K. Chhabra, Maharashtra Otomation Pvt. Ltd., Registrar & Share Transfer Agent, at the email id - [contact@mahotomation.com](mailto:contact@mahotomation.com), Company Secretary at the email id - [info@mahotomation.com](mailto:info@mahotomation.com). Post successful registration of the email, the shareholder would get copy of the Notice and the procedure for e-voting to enable voting for this Postal Ballot.
- The Results of the postal ballot/ voting will be declared within two working days of the conclusion of the postal ballot. The declared Results, along with the Scrutinizer's Report shall be available forthwith on the Company's website at <https://emami.com/investors/> and will also be simultaneously intimated to CDSL and the Stock Exchanges on which the shares of the Company are listed.
- In case you have any queries/ grievances regarding e-voting, you may refer the Frequently Asked Questions (FAQs) and e-voting user manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or contact Mr. Rakesh Dalvi (022-2955542), Central Depository Services (India) Limited / 25th Floor, Marathon Futures, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or write email to helpdesk.evoting@cdslindia.com or contact at toll free number 1800 252 9233.

By order of the Board  
 For Emami Realty Limited  
 Sd/-  
 Pooja Agarwal  
 Company Secretary  
 M.No. A22415  
 Kolkata  
 February 26, 2026

**IIFL FINANCE LIMITED**  
 CIN: L67100M1995PLC93797  
 Regd. Office: IIFL House, Sun Infotech Park, Road No. 16V, Plot No. B-23, Thane Industrial Area, Wagle Estate, Thane - 400604  
 Tel: (91-22) 41035000 - Fax: (91-22) 25806654 | E-mail: shareholders@iifl.com - Website: www.iifl.com

**NOTICE OF EXTRA-ORDINARY GENERAL MEETING AND E-VOTING INFORMATION**

Notice is hereby given that an Extra-Ordinary General Meeting (the "EGM") of IIFL Finance Limited ("the Company") will be held on Friday, March 20, 2026, at 11:00 a.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the business as specified in the Notice of EGM. The deemed venue of the meeting shall be Registered Office of the Company.  
 In compliance with Companies Act, 2013 ("the Act") and rules issued thereunder, read with General Circular No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 05, 2020, and various subsequent Circulars latest being General Circular No. 3/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs ("MCA Circulars"), and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") read with Circulars issued by SEBI dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, and various subsequent Circulars latest being Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs ("MCA Circulars"), and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), along with other applicable circulars issued in this regard by the MCA and SEBI, the requirement to hold the EGM with the physical presence of Members at a common venue, has been dispensed with. Further, the Notice has been sent in electronic mode to members whose e-mail IDs are registered with the Company. Register to an Issue & Share Transfer Agent (RTA) in real time India Private Limited (formerly known as LinkIntime India Private Limited) (MFG Intime), or the Depositories. The electronic dispatch of the Notice to Members has been completed on February 25, 2026.

- Instructions for remote e-voting and e-voting during the EGM:**
- Members holding shares either in physical form or in demat form, as on the cut-off date i.e. **Friday, March 13, 2026**, are eligible to exercise their rights to vote by remote e-voting/e-voting system during the EGM.
  - The remote e-voting period will commence on **Monday, March 16, 2026**, from 9:00 a.m. (IST), and will end on **Thursday, March 19, 2026**, at 5:00 p.m. (IST). The remote e-voting module shall be disabled for voting thereafter and once the vote on a resolution is cast by the Member, the member cannot modify it subsequently.
  - Members attending the EGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the EGM. Members who have voted through remote e-voting shall be eligible to attend the EGM, however, they shall not be eligible to vote at the meeting.
  - Members whose name appears in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. **Friday, March 13, 2026**, shall be entitled to avail the facility of remote e-voting as well as voting at the EGM;
  - Members holding shares in physical form, non-individual members, or individual members holding shares in demat mode who acquire shares of the Company after the Notice has been sent electronically and hold shares as on the cut-off date i.e. **Friday, March 13, 2026**, may obtain their User ID and Password by sending a request to [rd.helpdesk@in.mfgs.mfg.com](mailto:rd.helpdesk@in.mfgs.mfg.com) or by raising a query at <https://web.in.mfgs.mfg.com/helpdesk/Service-Request.html>. Those already registered with MFG Intime for e-voting may use their existing credentials to cast their vote, and individual members in demat mode may also follow the instructions provided in the Notice under "Information and other instructions relating to e-voting".
  - Members are requested to intimate changes, if any pertaining to their name, postal address, email address, telephone/mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney bank details such as name of the bank and branch details, bank account number, MGR code, IFSC code, etc.;

For shares held in electronic form	To their Depository Participants (DPs)
For shares held in physical form	To the Company/ RTA in prescribed Form ISR-1 and other forms pursuant to SEBI Circular No. SEBI/HO/MFSD/MISRD/PO-1/P/CR/2024/37 dated March 16, 2023.

The Notice of the EGM is available on the website of the Company i.e. [www.iifl.com](http://www.iifl.com) and websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively, and also on the website of MFG Intime at [www.investorlinkintime.com](http://www.investorlinkintime.com).

The Board of Directors of the Company has appointed CS Nilesh Shah (FCS - 4554) or failing him, CS Mahesh Daji (FCS - 7175) or failing him, CS Hetal Shah (FCS - 8063), Partners of M/s Nilesh Shah and Associates, Mumbai, as the Scrutinizer to oversee that the remote e-voting/e-voting process is conducted in a fair and transparent manner. The decision of the Scrutinizer on the validity of the votes cast, the process of remote e-voting/e-voting, and the declaration of results shall be final and binding on the Company and the Members.

The procedure for remote e-voting/e-voting and joining the EGM is available in the Notice as well as in the email sent to the Members by MFG Intime in the case of queries/grievances relating to e-voting. Members may refer to the Frequently Asked Questions ("FAQs") and e-voting user manual available at [www.evotingindia.com](http://www.evotingindia.com) under Help section or send an email to [enotices@in.mfgs.mfg.com](mailto:enotices@in.mfgs.mfg.com) or contact on 022 - 4918 6000 or contact Mr. Rajiv Ranjan - Sr. Assistant Vice President - E-voting MFG Intime, address: C-101, 247 Park, L.S. Marg, Vikhroli (West), Mumbai - 400 083, e-mail id: [investor.helpdesk@in.mfgs.mfg.com](mailto:investor.helpdesk@in.mfgs.mfg.com), Tel: 021-09116767.

Members who need technical assistance regarding attending the EGM can send an email to [instameet@in.mfgs.mfg.com](mailto:instameet@in.mfgs.mfg.com) or call at 022-4918 6000.

For IIFL Finance Limited  
 Sd/-  
 Samrat Sanyal  
 Company Secretary & Compliance Officer  
 (ACS: 13863)  
 Place: Mumbai  
 Date: February 25, 2026

For IIFL Finance Limited  
 Sd/-  
 Samrat Sanyal  
 Company Secretary & Compliance Officer  
 (ACS: 13863)

