

Date: October 07, 2026

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400051  
(East), Maharashtra, India,  
BSE Scrip Code – 973128

To,  
National Stock Exchange of India  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex (BKC), Bandra  
Mumbai – 400051, Maharashtra, India

**Sub: Intimation of Board Meeting of IIFL Samasta Finance Limited (“the Company”) to be held on Tuesday, October 13, 2026, under regulation 50 of SEBI (LODR) Regulations, 2015.**

Pursuant to Regulation 50(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, October 13, 2026, to inter-alia, consider and approve the following matters along-with other routine agenda items:

1. Unaudited Standalone Financial Statements of the Company for the quarter and half year ended September 30, 2026, along with adoption of Limited review Report to be issued by the Statutory Auditors of the Company for the said quarter;
2. Any other business with the permission of the Chair.

Request you to take the same on your records.

Thanking you.  
For IIFL Samasta Finance Limited

Digitally signed  
by PRAVEEN  
MOOLIMANI  
Date:  
2026.10.07  
17:38:08 +05'30'

Praveen M  
Company Secretary & Compliance Officer  
Membership No. A48178

Place: Bengaluru