

Date: October 09, 2026

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

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

Dear Sir/Madam,

Sub: Intimation under Regulation 6(1) & 7(1) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015

Pursuant to the captioned Regulation 6(1) and Regulation 7(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the details of the Company Secretary & Compliance Officer and the Registrar & Transfer Agent of IIFL Samasta Finance Limited (“the Company”) for the quarter and half year ended September 30, 2026, as mentioned below:

1. The Company has appointed Mr. Praveen M as the Company Secretary & Compliance Officer of Company w.e.f., September 30, 2026, in place of Mrs. V Abhinaya who had tendered her resignation as Company Secretary and Compliance Officer of the Company, July 31, 2026. Further, the appointment of Mr. Praveen M, Company Secretary & Compliance Officer has been approved by the Board in their meeting held on September 30, 2026.
2. MUFG Intime India Private Limited (*formerly known as Link Intime India Private Limited, name changed w.e.f. December 31, 2024*) is the Registrar & Share Transfer Agent of the Company.

It is hereby confirmed that there has been no change in the Registrar & Share Transfer Agent during the quarter and half year ended on September 30, 2026.

This is for your information and record.

Thanking you.

Yours faithfully,

For IIFL Samasta Finance Limited

PRAVEEN Digitally signed
by PRAVEEN
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ANI Date: 2026.10.09
10:18:18 +05'30'

Praveen M
Company Secretary & Compliance Officer
M. No: A48178

Place: Bengaluru