



Date: July 23, 2026

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

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

Subject: Intimation under Regulation 50(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the Regulation 50(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable regulations as amended from time to time, we, IIFL Samasta Finance Limited ('the Company'), wish to inform you that the 2nd Extra-Ordinary General Meeting of the members of the Company is scheduled to be held at shorter notice on Monday, July 27, 2026 at 3:00 p.m. at the registered office of the Company situated at 110/3, Lalbagh Main Road, Krishnappa Layout, Bangalore-560027, Karnataka, India, inter-alia, the IIFL Samasta Employee Stock Option Plan – 2026 ('ESOP Plan 2026') along with other business items as mentioned in the aforesaid Notice.

This is for your information and records.

Thanking you,

For **IIFL Samasta Finance Limited**

Mrs. V Abhinaya
Company Secretary and Compliance Officer
Mem No. – A56919

Place: Bengaluru
Date: July 23, 2026

CC: <u>Catalyst Trusteeship Limited</u> Unit No - 901, 9th Floor, Tower – B, Peninsula, Business Park, Senapati Bapat Marg, Lower Parel (W) Mumbai - 400013	CC: <u>Beacon Trusteeship Ltd</u> 5W, 5th Floor, The Metropolitan, Bandra Kurla Complex, Bandra (East), Mumbai 400051.	CC: <u>Vardhman Trusteeship Private Limited</u> The Capital, A Wing, 412A, Bandra Kurla Complex, Bandra (East), Mumbai-400051
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