

Date: July 27, 2026

To,

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

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

Dear Sir / Madam,

Sub: Proceedings of the 2nd Extra-Ordinary General Meeting of IIFL Samasta Finance Limited held on July 27, 2026

Dear Sir / Madam,

We wish to inform you that the 2nd Extra-Ordinary General Meeting (“EGM”) of the IIFL Samasta Finance Limited (“the Company”) was held at shorter notice on Monday, July 27, 2026 at 03:00 P.M (IST) at the Registered Office of the Company located at 110/3, Lalbagh Road, Krishnappa Layout, Bangalore - 560027, Karnataka.

Pursuant to the provisions of Regulation 51 read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a summary of the proceedings of the said General Meeting of the Company is enclosed herewith as ‘Annexure A’. Please note that the same shall also be available on the Company’s website.

Request you to please take the same on your record.

For IIFL Samasta Finance Limited

V. Abhinaya
Company Secretary and Compliance Officer
M. No. A56919

Annexure A

Summary of the proceedings of the 2nd Extra-Ordinary General Meeting of IIFL Samasta Finance Limited

The 2nd EGM of the Company was held at shorter notice on Monday, July 27, 2026 at 03.00 P.M. (IST) at the Registered Office of the Company located at 110/3, Lalbagh Road, Krishnappa Layout, Bengaluru - 560027, Karnataka.

Mr. Venkatesh N., was unanimously elected as the Chairperson for the aforesaid EGM. He welcomed all the Shareholders and other participants to the Meeting. Since, the requisite quorum for the meeting was present, the meeting was called to order. He then requested Mrs. V. Abhinaya, Company Secretary, to commence the proceedings of the meeting.

The Chairperson of the Audit Committee, Nomination and Remuneration Committee and Stakeholders' Relationship Committee were present at the meeting. The Chief Financial Officer and Company Secretary of the Company were also present at the meeting.

The Company Secretary commenced the meeting and informed that the Company had received representation letter and the certified true copy of the Board Resolution in terms of the applicable provisions of the Companies Act, 2013, from IIFL Finance Limited, authorizing their representative Mr. Diveek Kitawat to attend the said EGM.

With the consent of the Members, the shorter Notice of the 2nd EGM of the Company which was already circulated, was taken as read.

Thereafter, the Company Secretary moved to the following items of business as contained in the Notice for consideration and approval of the Members:

Item No.	Particulars	Type of Resolution
1	To consider and approve the IIFL Samasta Employee Stock Option Plan – 2026 ('ESOP Plan 2026')	Special Resolution

In compliance with the provisions of the Companies Act, 2013 and in compliance with the Circulars and Directions issued by the MCA, the voting at the said EGM was conducted through show of hands and the Chairperson declared that the resolution was passed with requisite majority by the Members present throughout the meeting. There being no other business, the Chairperson concluded with vote of thanks.

The meeting started at 03:00 P.M and concluded at 03:30 P.M.

Requesting you to please take the same on your records.