

Date: September 28, 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 (at shorter notice) of IIFL Samasta Finance Limited (“the Company”) to be held on Wednesday, September 30, 2026

We hereby inform you that a meeting of Board of Directors of the Company is scheduled to be held (at shorter notice) on Wednesday, September 30, 2026 at 2.30 P.M., to inter-alia, consider and approve the following matters:

1. To consider and approve, the appointment of Mr. Praveen M (A48178) as the Company Secretary (KMP) & Compliance Officer (from SEBI perspective) and consequently as a Senior Management Personnel (SMP) of the Company. ; and
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

Venkatesh N
Managing Director
DIN. No. 01018821

Place: Bengaluru