



February 04, 2026

<p><b>The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai 400 001. Tel no.: 22721233 Fax No.: 22723719/ 22723121/ 22722037 BSE Scrip Code: 542773</b></p>	<p><b>The Manager, Listing Department, The National Stock Exchange of India Ltd., Exchange Plaza, 5 Floor, Plot C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai 400 051. Tel No.: 2659 8235 Fax No.: 26598237/ 26598238 NSE Symbol: IIFLCAPS</b></p>
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**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir(s)/Madam(s),

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Nomination and Remuneration Committee (NRC) of the Board of Directors of the Company, at its meeting held today i.e. February 04, 2026, has, inter-alia, considered and approved the following:

- i. Allotment of 51350 equity shares to the employees of the Company on exercise of stock options under "IIFL Securities Limited Employee Stock Option Scheme – 2018" (IIFL ESOS – 2018). The said equity shares shall rank pari passu with the existing equity shares from the date of allotment.

Upon allotment, the equity base of the Company stands increased from 311315994 to 311367344 equity shares of Rs. 2/- each.

- ii. Grant of 967627 stock options to the identified employee(s) under the "IIFL Securities Limited Employee Stock Option Scheme – 2018" (IIFL ESOS – 2018) of the Company, each Option being convertible into one fully paid-up equity share.

The following are the brief terms of the options granted:

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Brief details of options granted	967627 options granted to identified employee(s)
2.	Whether Scheme is in terms of SEBI (SBEB) Regulations, 2021	Yes
3.	Total number of shares covered under these options	967627 equity shares of face value of Rs. 2/- each
4.	Pricing formula/Exercise Price	Rs. 315.25/- per Option
5.	Options vested/Vesting Schedule	Over a period of 4 years from the date of grant



6.	Options exercised/Time within which options may be exercised	7 years from the date of grant
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The meeting of the NRC of the Board of Directors of the Company commenced at 3:00 p.m. and concluded at 3:25 p.m.

Kindly take the same on record and oblige.

Yours faithfully,

**For IIFL Capital Services Limited  
(Formerly known as IIFL Securities Limited)**

**Meghal Shah  
Company Secretary**