

May 4, 2026

<p>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</p>	<p>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</p>
--	---

Dear Sir/Madam,

Sub: - Intimation of the Board Meeting

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”), this is to inform that a meeting of the Board of Directors of IIFL Capital Services Limited (“**Company**”) is scheduled to be held on Thursday, May 7, 2026, *inter-alia*, to consider and evaluate a proposal for raising of funds by way of issue of one or more instrument / securities which may include equity shares, warrants, debt securities, securities convertible into equity shares of the Company, other eligible securities or combinations thereof by way of preferential issue on a private placement basis, qualified institutional placement, rights issue or any other permissible methods or combinations thereof as may be considered appropriate, subject to such regulatory / statutory approvals as may be required, including the approval of the members of the Company at a general meeting and to approve such ancillary actions in relation to the above as may be required.

Further, pursuant to the Company’s Code of Conduct for Prevention of Insider Trading and the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company shall continue to remain closed for all the designated persons (including Directors) and their immediate relatives until May 9, 2026.

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**