

June 06, 2025

<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>
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Dear Sir/ Madam

Sub: Clarification on Price Movement

This is in reference to your email dated June 06, 2025, seeking clarification on any information or announcements (including impending disclosures) which, in our opinion, may have an impact on the price or volume behaviour of the Company's scrip.

We wish to inform you that the Company has issued a Postal Ballot notice seeking shareholders' approval for the appointment of Mr. R. Venkataraman (DIN: 00011919) as Managing Director of the Company. The e-voting period commenced on Thursday, May 08, 2025 at 9:00 AM (IST) and concluded on Friday, June 06, 2025 at 5:00 PM (IST). The results of the Postal Ballot will be announced within two working days from the conclusion of the voting process.

Apart from the above, we confirm that there is no unpublished price-sensitive information, impending announcement, or corporate action that requires disclosure under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Therefore, the movement in the Company's share price appears to be purely market-driven, over which the Company has neither control nor any specific knowledge of the underlying reasons.

Further, we would like to reiterate that the Company remains committed to ensuring timely and transparent disclosures and has been complying with all applicable provisions of the SEBI Listing Regulations. We will continue to keep the Stock Exchange informed of any material developments as required.

We trust this clarifies the matter. Please feel free to reach out for any further information or clarification in this regard.

Kindly take the above on your record.

Yours faithfully,

For IIFL Capital Services Limited
(Formerly IIFL Securities Limited)

Meghal Shah
Company Secretary

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

Corporate Identity Number: L99999MH1996PLC132983

Corporate Office: Office No. 1, Ground Floor, Hubtown Solaris, N. S. Phadke Marg, Andheri (E), Near East West Flyover, Mumbai - 400069

Regd. Office: IIFL House, Sun Infotech Park, Road No. 16V, Plot No. B-23, MIDC, Thane Industrial Area, Wagle Estate, Thane - 400 604

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