

February 11, 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: - Interim Dividend for the Financial year 2024-2025 and fixation of record date relating thereto

This is to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulation"), the Board of Directors of the Company at their meeting held today i.e. Tuesday, February 11, 2025, has, *inter-alia*, approved and declared an interim dividend of Rs.3/- per equity share of the face value of Rs. 2/- each (i.e. 150%) for the financial year 2024-2025.

Further, we wish to inform you that pursuant to Regulation 42 of SEBI Listing Regulations, Monday, February 17, 2025, is fixed as the record date for ascertaining the eligibility of shareholders of the Company, to receive the interim dividend for the financial year 2024-25.

Please find below the details of the record date:

Symbol	Type of Securities	Book Closure both days inclusive		Record Date	Purpose
		From	To		
BSE: 542773 NSE: IIFLCAPS	Equity Shares	Not Applicable		Monday, February 17, 2025	Interim dividend for the financial year 2024-25.

The said interim dividend shall be paid/dispatch on or before March 12, 2025.

The meeting of the Board of Directors commenced at 2:00 p.m. and concluded at 5:30 p.m.

Kindly take the same on record and oblige.

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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