September 11, 2026

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**	**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**

Sub: - Outcome of the Meeting of the Board of Directors held on September 11, 2026

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of IIFL Capital Services Limited ("Company"), at its meeting held today, i.e. Friday, September 11, 2026, has, *inter-alia*, considered and approved the following:

1. Strike-off or voluntary winding up, of IIFL Securities Services IFSC Limited, a wholly owned subsidiary of the Company;

2. Transfer of India Infoline Foundation, a wholly owned subsidiary of the Company, being a company registered under Section 8 of the Companies Act, 2013, limited by guarantee and not having a share capital, to IIFL Finance Limited.

The disclosures required under Regulation 30 of the SEBI Listing Regulations read with the applicable SEBI Circular are enclosed herewith as **Annexure A** and **Annexure B**, respectively.

The meeting of the Board of Directors commenced at 5:30 p.m. (IST) and concluded at 6:15 p.m. (IST).

Kindly take the same on record.

Thanking you,

Yours faithfully,

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

Meghal Abhishek Shah
Digitally signed by Meghal Abhishek Shah
Date: 2026.09.11 18:47:50 +05'30'

Meghal Shah
Company Secretary

Encl: As above

Annexure A

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Strike-off or voluntary winding up, of IIFL Securities Services IFSC Limited, a wholly owned subsidiary of the Company;

Sr. No.	Particulars	Details
1	Date of such binding agreement, if any, entered for sale of such unit/division, if any;	No binding agreement has been entered into in this regard. The Board of Directors of the Company, at its meeting held on September 11, 2026, approved the proposal for the strike-off or voluntary winding up of IIFL Securities Services IFSC Limited, a wholly owned subsidiary of the Company, subject to compliance with all applicable regulatory requirements and the receipt of requisite approvals, if any.
2	Amount & percentage of turnover or revenue or income and net worth of the listed entity contributed by such unit or division during the last financial year;	As on March 31, 2026, based on the audited financial statements of IIFL Securities Services IFSC Limited (ISSIL): • Revenue/Income: Nil (0% of the consolidated revenue/income of the Company). • Net Worth: ₹ (2.09) lakh (0.00%) of the consolidated net worth of the Company.
3	Date of closure or estimated time of closure;	The date of closure of IIFL Securities Services IFSC Limited will be intimated in due course upon completion of the applicable regulatory and statutory formalities.
4	Reasons for closure	The Company has not commenced any business operations since its incorporation, and no business activities are proposed to be undertaken through it in the future.

Annexure B

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Transfer of India Infoline Foundation, a wholly owned subsidiary of the Company, being a company registered under Section 8 of the Companies Act, 2013, limited by guarantee and not having a share capital, to IIFL Finance Limited

Sr. No.	Particulars	Details
1	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year;	India Infoline Foundation ("Foundation"), a Section 8 company limited by guarantee and without share capital, does not carry on any commercial activities. Consequently, its financial statements, including the income and expenditure account and balance sheet, are not considered for consolidation.
2	Date on which the agreement for sale has been entered into;	The definitive documents for the proposed transfer are yet to be executed.
3	the expected date of completion of sale/disposal;	The proposed transfer is expected to be completed upon execution of definitive documents and completion of applicable corporate, statutory and regulatory requirements.
4	consideration received from such sale/disposal;	The consideration for the proposed transaction has been determined at ₹10,000, representing the value attributed to the membership interest held by IIFL Capital Services Limited ("Company") in India Infoline Foundation ("Foundation").
5	brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof;	The proposed transferee is IIFL Finance Limited ("IIFL Finance"). The Company and IIFL Finance belong to the same promoter group and have common promoters. Pursuant to the proposed transaction, the membership interest and control of the Foundation will be transferred from the Company to IIFL Finance.
6	whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	The proposed transfer is a related party transaction and will be undertaken on an arm's length basis in compliance with the Companies Act, 2013, the SEBI Listing Regulations, and other applicable laws.

7	whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.	The proposed transaction is outside a Scheme of Arrangement.
8	additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable, as the proposed transaction is not a slump sale.