

**August 17, 2026**

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| <b>The Manager,<br/>Listing Department,<br/>BSE Limited,<br/>Phiroze Jeejeebhoy Tower,<br/>Dalal Street,<br/>Mumbai 400 001<br/>Tel No.: 22721233<br/>Fax No.: 22723719/22723121/22722037<br/>BSE Scrip Code: 542773</b> | <b>The Manager,<br/>Listing Department,<br/>The National Stock Exchange of India Ltd.,<br/>Exchange Plaza, 5 Floor, Plot C/1, G Block,<br/>Bandra - Kurla Complex,<br/>Bandra (E), Mumbai 400 051<br/>Tel No.: 2659 8235<br/>Fax No.: 26598237/ 26598238<br/>NSE Symbol: IIFLCAPS</b> |
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**Sub: Intimation of 31<sup>st</sup> Annual General Meeting and Record date**

Dear Sir/Madam,

We wish to inform you that the 31st Annual General Meeting ("AGM") of the Members of IIFL Capital Services Limited (formerly known as IIFL Securities Limited) ("the Company") is scheduled to be held on Wednesday, September 09, 2026 at 11:30 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 read with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India from time to time.

Further, the record date (Cut-off Date) for determining the eligibility of Members to cast their votes through remote e-voting and e-voting during the AGM is Wednesday, September 02, 2026.

Kindly take the same on record.

Yours faithfully,

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

**Meghal Shah  
Company Secretary**