

March 22, 2025

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
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Sub: Allotment of Equity Shares upon exercise of ESOPs

Dear Sir(s)/Madam(s),

The Nomination and Remuneration Committee (the Committee) of the Board of Directors of the Company at its meeting held today dated March 22, 2025, allotted 69,350 Equity Shares to the employees of the Company on exercise of stock options under IIFL Securities Limited Employee Stock Option Scheme – 2018 (IIFL ESOS - 2018). The said equity shares shall rank pari passu with the existing equity shares from the date of allotment.

Upon allotment, the equity base of the Company stands increased from 309886459 to 309955809 Equity Shares of Rs. 2/- each.

The meeting of the Committee commenced at 3.20 p.m. and concluded at 3.35 pm.

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**

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

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