

August 23, 2025

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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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Dear Sir/Madam,

**Sub: Disclosure under Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), please find enclosed the communication sent to those shareholders whose email addresses are not registered with the Company / Registrar and Transfer Agent / Depositories, containing the weblink and Quick Response (QR) code to access the Notice of the Annual General Meeting along with the Annual Report of the Company for the financial year 2024-25.

The Notice and Annual Report are also available on the Company’s website at [www.iiflcapital.com](http://www.iiflcapital.com)

Kindly take the same on record and acknowledge.

Yours faithfully,

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

**Meghal Shah  
Company Secretary**

**Encl: As above**

**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

Tel: (91-22) 3929 4000/ 4103 5000 • Fax: (91-22) 2580 6654 • E-mail: [secretarial@iifl.com](mailto:secretarial@iifl.com) • Website: [www.iiflcapital.com](http://www.iiflcapital.com)

Date: August 23, 2025

To,  
The Shareholders  
IIFL Capital Services Limited  
(Formerly Known as IIFL Securities Limited)

**Sub.: Notice of 30<sup>th</sup> Annual General Meeting and Annual Report for the Financial Year 2024-25**

Dear Shareholders,

We are pleased to inform you that the **30<sup>th</sup> Annual General Meeting** ("AGM") of IIFL Capital Services Limited (Formerly Known as IIFL Securities Limited) ("the Company") is scheduled to be held on **Tuesday, September 16, 2025, at 11:30 a.m. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

In accordance with Regulation 36(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), electronic copies of the **Notice of the AGM and the Annual Report for the financial year 2024-25** are being sent via email to shareholders whose email addresses are registered with the Company, Depositories, or Registrar and Transfer Agent (RTA).

As per our records, your email address is currently **not registered** with your Demat Account or Folio Number. As a result, we are unable to send the AGM Notice and Annual Report to you via email.

However, pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the **Notice of the AGM and the Annual Report for FY 2024-25** are available at the following link and can also be accessed by scanning the QR code provided below:

**Weblink:**

[https://files.iiflcapital.com/assets/notice\\_AGM\\_FY\\_24\\_25\\_58691ee5ef.pdf](https://files.iiflcapital.com/assets/notice_AGM_FY_24_25_58691ee5ef.pdf)

**QR Code:**



The aforesaid documents are also available on the website of Company's RTA at <https://www.in.mpms.mufg.com> and the stock exchanges i.e., BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively.

If you wish to receive a physical copy of the Annual Report, you may write to us at [secretarial@iiflcapital.com](mailto:secretarial@iiflcapital.com), mentioning your Folio Number / DP ID / Client ID.

Members holding shares in physical mode and wishing to register or update their email address, communication address, bank or nomination details are requested to contact the RTA at [rnt.helpdesk@in.mpms.mufg.com](mailto:rnt.helpdesk@in.mpms.mufg.com). and the Members holding shares in dematerialized mode are requested to contact their respective Depository Participants.

Thank you for your continued support.

For **IIFL Capital Services Limited**

Sd/-  
**Meghal Shah**  
Company Secretary & Compliance Officer  
ACS- 53569

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

Corporate Identity Number: **L99999MH1996PLC132983**

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