

March 24, 2026

<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: - Outcome of the Board Meeting

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that the Board of Directors of the Company, at its meeting held today, i.e., Tuesday, March 24, 2026, has, inter alia, considered and approved the following:

- i. Increase in the borrowing limits up to ₹7,000 crores (Rupees Seven Thousand Crores only) under Section 180(1)(c) of the Companies Act, 2013, subject to the approval of shareholders.
- ii. Increase in the limits up to ₹7,000 crores (Rupees Seven Thousand Crores only) under Section 180(1)(a) of the Companies Act, 2013, subject to the approval of shareholders.

The meeting of the Board of Directors commenced at 10:30 a.m. and concluded at 11:00 a.m.

Kindly take the same on record and oblige.

Yours faithfully,

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

**Meghal Shah
Company Secretary**