

April 24, 2025

<b>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</b>	<b>The Manager, Listing Department, The National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai 400 051. Tel No.: 2659 82350a Fax No.: 26598237/ 26598238 NSE Symbol: IIFLCAPS</b>
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Dear Sir/Madam,

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Nomination and Remuneration Committee (NRC) of the Company, at its meeting held today, i.e., April 24, 2025, has approved the grant of 696659 stock options to identified employee(s) under the “IIFL Securities Employee Stock Option Scheme – 2018” (“IIFL ESOS Scheme – 2018”) of the Company, each Option being convertible into one Fully Paid-up Equity Share.

Following are the brief terms of the options granted:

Sr. No.	Particulars	Details	
		ESOP Grant – A	ESOP Grant – B
1.	Brief details of options granted	527909 options granted to identified employee(s)	168750 options granted to identified employee(s)
2.	Whether Scheme is in terms of SEBI (SBEB) Regulations, 2021	Yes	Yes
3.	Total number of shares covered under these options	527909 equity shares of face value of Rs. 2/- each	168750 equity shares of face value of Rs. 2/- each
4.	Pricing formula/Exercise Price	Rs. 247.94/- per Option	Rs. 247.94/- per Option
5.	Options vested/Vesting Schedule	Over a period of 4 years from the date of grant	Over a period of 6 years from the date of grant
6.	Options exercised/Time within which options may be exercised	7 years from the date of grant	7 years from the date of grant

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 • Website: www.iiflcapital.com

The meeting of NRC commenced at 11:00 am. and concluded at 11.45 am.

Kindly take the same on record and oblige

Thanking you,

Yours faithfully,

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

**Meghal Shah  
Company Secretary**

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