

January 27, 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/<br/>22722037<br/>BSE Scrip Code: 542773</b> | <b>The Manager,<br/>Listing Department,<br/>The National Stock Exchange of India Ltd.,<br/>Exchange Plaza, 5th Floor, Plot C/1, G<br/>Block,<br/>Bandra - Kurla Complex, Bandra (E),<br/>Mumbai 400 051.<br/>Tel No.: 2659 82350a<br/>Fax No.: 26598237/ 26598238<br/>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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Nomination and Remuneration Committee (NRC) of the Company at its meeting held on January 27, 2025, approved the grant of 5,38,665 stock options to the 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                            | 4,88,665 options granted to identified employee(s)   | 50,000 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          | 4,88,665 equity shares of face value of Rs. 2/- each | 50,000 equity shares of face value of Rs. 2/- each     |
| 4.      | Pricing formula/Exercise Price                              | Rs. 242.35/- per Option                              | Rs. 2/- per Option                                     |
| 5.      | Options vested/Vesting Schedule                             | Over a period of 4 years from the date of grant      | Not earlier than 3 years from date of grant of options |
| 6.      | Options exercised/Time within                               | 7 years from the date of grant                       | 4 years from the date of vesting                       |

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

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|--|--------------------------------|--|--|
|  | which options may be exercised |  |  |
|--|--------------------------------|--|--|

The meeting of NRC commenced at 11:30 a.m. and concluded at 1:00 pm.

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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