

January 28, 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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Dear Sir/Madam,

Sub: - Intimation for re-scheduling the date of the Board Meeting

This has reference to our earlier intimation dated January 23, 2025, regarding intimation of Board Meeting to be held on today, i.e. Tuesday, January 28, 2025. It may please be noted that due to certain exigencies, the meeting of the Board of Directors is now re-scheduled.

The date of the meeting of Board of Directors to consider and approve, *inter alia*:

- (a) Standalone and Consolidated Unaudited Financial Results for the quarter and nine months ended December 31, 2024 pursuant to SEBI Listing Regulations;
- (b) Declaration of interim dividend for the financial year 2024-2025, if any and fixation of record date relating thereto;

will be informed in due course.

Further, as per the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in securities of the Company will remain closed till 48 hours after the financial results for the quarter and nine months ended December 31, 2024, is approved by the Board of Directors and filed with stock exchanges.

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**

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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