

October 29, 2026

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

Dear Sir(s)/Madam(s),

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 of the Board of Directors of the Company, by way of circular resolution passed on October 29, 2026, has, inter alia, approved the following:

- Grant of 29,713 stock options to identified employee(s) under the "IIFL Securities Limited Employee Stock Option Scheme - 2018" ("IIFL ESOS - 2018"), each option being convertible into one fully paid-up equity share of the Company.

The brief terms of the grant are as under:

Sr. No.	Particulars	Details
1.	Brief details of options granted	29,713 stock options granted to identified employee(s)
2.	Whether Scheme is in terms of SEBI (SBEB) Regulations, 2021	Yes
3.	Total number of shares covered under these options	29,713 equity shares of face value of Rs. 2/- each
4.	Pricing formula/Exercise Price	Rs. 346.20/- per Option
5.	Options vested/Vesting Schedule	Over a period of 4 years from the date of grant
6.	Options exercised/Time within which options may be exercised	7 years from the date of grant

- Allotment of 180499 equity shares of face value ₹2/- each to eligible employees upon exercise of stock options vested under IIFL ESOS - 2018. The said equity shares shall rank *pari passu* in all respects with the existing equity shares of the Company from the date of allotment.



Upon allotment, the equity base of the Company stands increased from 315352013 to 315532512 Equity Shares of Rs. 2/- each.

Kindly take the same on record and oblige.

Yours faithfully,

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

Meghal
Abhishek Shah

Digitally signed by
Meghal Abhishek Shah
Date: 2026.10.29
13:34:42 +05'30'

**Meghal Shah
Company Secretary**