

April 30, 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/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Nomination and Remuneration Committee (NRC) of the Board of Directors of the Company, by way of circular resolution dated April 30, 2026, has, inter-alia, considered and approved the Grant of 6,05,899 stock options to the identified employee(s) under the "IIFL Securities Limited Employee Stock Option Scheme - 2018" ("IIFL ESOS -2018") of the Company, each Option being convertible into one fully paid-up equity share.

The following are the brief terms of the options granted:

Sr. No.	Particulars	Details
1.	Brief details of options granted	6,05,899 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	6,05,899 equity shares of face value of Rs. 2/- each
4.	Pricing formula/Exercise Price	Rs. 314.01/- 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

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