

March 1, 2025

<b>The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 BSE Scrip Code: 532636</b>	<b>The Manager, Listing Department, The National Stock Exchange of India Ltd., Exchange Plaza, 5<sup>th</sup> Floor, Plot C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai 400 051 NSE Symbol: IIFL</b>
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**Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations")**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Listing Regulations (as amended from time to time), we hereby inform you that the Reserve Bank of India ("RBI"), vide its press release dated February 28, 2025, have imposed a monetary penalty of ₹33.10 lakh (Rupees Thirty Three Lakh Ten Thousand only) on IIFL Samasta Finance Limited ("IIFL Samasta"), a material subsidiary of the Company, for non-compliance with the certain provisions of the Non-Banking Financial Company - Systematically Important Non-Deposit Taking Company and Deposit Taking Companies (Reserve Bank) Directions 2016 and Reserve Bank of India (Know Your Customer (KYC)) Directions, 2016.

RBI has mentioned that the action is based on the deficiencies in regulatory compliance and is not intended to pronounce upon the validity of any transaction or agreement entered into by IIFL Samasta with its customers.

IIFL Samasta has already taken corrective measures, as necessary, to align with the regulations stipulated by the RBI.

Kindly take above on record and oblige.

**Thanking you,**

**For IIFL Finance Limited**

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**Samrat Sanyal**  
**Company Secretary & Compliance Officer**  
**ACS- 13863**  
**Email Id: [csteam@iifl.com](mailto:csteam@iifl.com)**  
**Place: Mumbai**

**CC:**  
India International Exchange (IFSC) Limited  
The Signature, Building No. 13B, GIFT SEZ,  
GIFT City, Gandhinagar, Gujarat - 382355

**IIFL Finance Limited**

**CIN No.: L67100MH1995PLC093797**

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Regd. Office – IIFL House, Sun Infotech Park, Road No. 16V, Plot No. B-23, Thane Industrial Area, Wagle Estate, Thane – 400604

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