



February 06, 2026

<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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**Sub: Allotment of Equity Shares upon exercise of ESOPs**

Dear Sir/Madam,

We hereby inform you that the Nomination and Remuneration Committee of the Board of Directors of the Company by way of Circular Resolution dated February 06, 2026, has approved the allotment of **57,291** Equity Shares to the employees on exercise of stock options under the Employee Stock Option Schemes of the Company.

Kindly take the same on record and oblige.

Thanking You,

For IIFL Finance Limited

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**Samrat Sanyal  
Company Secretary & Compliance Officer  
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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