



August 11, 2025

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| The Manager Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 BSE Scrip Code: 532636 | The Manager Listing Department, The National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai 400 051 NSE Symbol: IIFL |
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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 August 11, 2025, has approved the allotment of 60,211 Equity Shares to the employee(s) on exercise of stock options under the Employee Stock Option Scheme(s) of the Company.

Upon allotment, the equity base of the Company stands increased from **42,49,30,467** to **42,49,90,678** Shares having face value of Rs. 2/- each.

Kindly take the same on record and oblige.

Thanking You,

For **IIFL Finance Limited**

Samrat Sanyal
Company Secretary & Compliance Officer
ACS - 13863
Email ID: 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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