

March 20, 2026

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 Limited, 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: Proceedings of the Extra-Ordinary General Meeting of IIFL Finance Limited held on Friday, March 20, 2026

Dear Sir/Madam,

Pursuant to Regulations 30 and 51 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the summary of the proceedings of the Extra-Ordinary General Meeting of the Company held on Friday, March 20, 2026, at 11:00 a.m. through Video Conferencing is enclosed herewith.

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

Encl: As above

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

IIFL Finance Limited

CIN No.: L67100MH1995PLC093797

Corporate Office – 802, 8th Floor, Hub Town Solaris, N.S. Phadke Marg, Vijay Nagar, Andheri East, Mumbai 400069

Tel: (91-22) 6788 1000 .Fax: (91-22) 6788 1010

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

Tel: (91-22) 41035000. Fax: (91-22) 25806654 E-mail: csteam@iifl.com Website: www.iifl.com



Summary of the proceedings of the Extra-Ordinary General Meeting of IIFL Finance Limited

Venue: Video Conferencing (VC) (**Deemed Venue:** Registered office of the Company)

Day, Date and Time: Friday, March 20, 2026, at 11:00 a.m.

Members attending the Meeting: 62 Members attended the Meeting through VC.

Quorum: The requisite quorum as required under Section 103 of the Companies Act, 2013 (“the Act”) was present throughout the Extra-Ordinary General Meeting (hereinafter referred to as “EGM” or “Meeting”).

Mr. Samrat Sanyal, Company Secretary & Compliance Officer, welcomed all the Members present at the Extra Ordinary General Meeting (“the Meeting”) of the Company through Video Conferencing (VC). He informed the Members that the Ministry of Corporate Affairs (“MCA”) vide various General Circulars (“MCA Circulars”) issued from time to time, permitted holding of the EGM through VC, without the physical presence of the Members at a common venue. In compliance with the provisions of the Act, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), MCA Circulars, the Meeting of the Company was held through VC and the Company had taken all requisite steps to enable Members to participate and vote on the item being considered at the Meeting.

The Members were further informed about the essential instructions for participation in the Meeting through VC. Members were further informed about the presence of the Directors of the Company, including Mr. Bibhu Prasad Kanungo, Chairperson of the Board, Mr. Nihar Jambusaria, Chairperson of the Audit Committee and Nomination and Remuneration Committee, Mr. Bijou Kurien, Chairperson of the Stakeholders Relationship Committee and Corporate Social Responsibility Committee and other Directors and representatives of Joint Statutory Auditors and Secretarial Auditor of the Company, from their respective locations. Leave of absence was granted to Mr. Gopal Soundarajan, Non-Executive Director who had expressed his inability to attend the EGM due to prior commitments.

He further informed the Members about the appointment of M/s Nilesh Shah and Associates, Practicing Company Secretaries, as the Scrutinizer for remote e-voting as well as for the e-voting conducted during the Meeting, in accordance with Section 108 of the Act. The Members were also apprised that all requisite statutory registers and other relevant documents, as referred to in the Notice and the explanatory statement, were available for inspection in electronically.

Mr. Sanyal then requested Mr. Bibhu Prasad Kanungo, Chairperson of the Board to take the Chair and proceed with the Meeting.

Mr. Kanungo welcomed the Members and the requisite quorum being present, he called the Meeting to order. He then introduced Mr. R Venkataraman, Promoter and Joint Managing Director of the Company.

On request of Mr. Kanungo, Mr. R Venkataraman introduced the Directors and Key Executives of the Company attending the Meeting.

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Mr. Sanyal then informed the Members that pursuant to various Circulars, issued by MCA and SEBI, from time to time, the facility to appoint proxy to attend and cast vote on behalf of the Members was not available.

He further informed the Members that the Company had provided facility to all the Members to exercise their votes on the business item given in the Notice through remote e-voting system provided by MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited). The remote e-voting period commenced on Monday, March 16, 2026, at 9:00 a.m. (IST) and concluded on Thursday, March 19, 2026, at 5:00 p.m. (IST). He further apprised the Members about the availability of e-voting system during the Meeting for those present at the Meeting and who had not cast their votes through remote e-voting.

Mr. Kanungo further informed the Members that the Notice of the EGM had been circulated to them and was accordingly taken as read. He also stated that, since the Meeting was being conducted through VC and the resolution set out in the Notice had already been put to vote through e-voting, no proposing or seconding of the resolution was required.

He thereafter moved on to the business item as per the Notice dated February 25, 2026, as provided below:

Sr. No.	Particulars	Type of Resolution
Special Business		
1.	Consideration and approval of Material Modification to the existing Material Related Party Transaction(s) with IIFL Home Finance Limited.	Ordinary Resolution

Mr. Sanyal then invited Members who had registered themselves as speakers to ask questions or express their views. The Members who had registered themselves as speaker shareholders, participated and expressed their views and suggestions. Mr. Nirmal Jain then expressed his gratitude to the members for their participation in the meeting and duly noted their views and suggestions.

Further, Mr. Sanyal instructed that the e-voting window shall remain open for another 15 minutes after the conclusion of this Meeting and requested the Members who have not already cast their vote through remote e-voting to vote through e-voting system within the said time.

Mr. Kanungo informed the Members that the voting results would be determined based on the aggregation of votes cast through remote e-voting and e-voting during the EGM. He further apprised the Members that the Scrutinizer would verify the remote e-voting and e-voting process conducted during the Meeting and submit the Scrutinizer's Report to the Chairperson in the prescribed manner within two working days from the conclusion of the Meeting.

The Chairperson further authorized Mr. Samrat Sanyal, Company Secretary & Compliance Officer, to accept, acknowledge, and countersign the Scrutinizer's Report and to declare the voting results in accordance with the applicable provisions of Companies Act, 2013 and Listing Regulations. He further stated that the voting results would be declared not later than two working days from the conclusion of the EGM and that the results along with the Scrutinizer's Report would be placed on the Company's website and submitted to the Stock Exchanges, i.e., NSE and BSE, in compliance with the provisions of the Act and the Listing Regulations.



The Chairperson thanked all the Members for their attendance and participation. There being no further business to transact, the Meeting was thereafter concluded.

The Meeting commenced at 11:00 a.m. and was concluded at 11:38 a.m.

For IIFL Finance Limited

Samrat Sanyal
Company Secretary & Compliance Officer
ACS: 13863
Email Id: csteam@iifl.com
Place: Mumbai

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CIN No.: L67100MH1995PLC093797

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