

July 21, 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 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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Subject: Grant of Stock Options

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, we would like to inform you that the Nomination and Remuneration Committee ("NRC") at its meeting held today i.e., July 21, 2026, approved grant of 3,00,000 stock options, to an identified employee under the Employee Stock Option Scheme 2008 of the Company, each Stock Option being convertible into one Fully Paid-up Equity Share.

The Scheme is in terms of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 (as amended from time to time) and all Stock Options granted shall have a vesting period of minimum 1 (One) year from the date of grant and the same shall be vested as per vesting schedule and price as specified in the respective grant letters.

The Meeting of NRC commenced at 11.30 a.m. and concluded at 12:00 noon.

Kindly take the same on record and oblige.

Thanking You,

For **IIFL Finance Limited**

Samrat Sanyal
Company Secretary & Compliance Officer
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

NSE IFSC Limited
1201, Brigade International Financial Centre
12th floor, Block-14, Road 1C, Zone -1,
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