



April 30, 2024

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(s)/Madam(s),

The Nomination and Remuneration Committee of the Board of Directors of the Company by way of Circular Resolution dated April 30, 2024, approved the allotment of **60,383** 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 **38,15,48,435** to **38,16,08,818** Equity Shares having face value of Rs. 2/- each.

Kindly take the same on record and oblige.

Thanking You,

For **IIFL Finance Limited**

Mauli Agarwal
Company Secretary & Compliance Officer

Email Id: csteam@iifl.com

Place: Mumbai

IIFL Finance Limited

CIN No.: L67100MH1995PLC093797

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