

October 30, 2025

<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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**Subject: - Grant of Stock Options to the identified employee(s) under the Employee Stock Option Scheme – 2008**

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 Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, we would like to inform you that the Nomination and Remuneration Committee (“NRC”) at its meeting held today i.e., October 30, 2025, approved grant of 44,000 stock options, to the identified employee(s) under the Employee Stock Option Scheme 2008 of the Company, each 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 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 10:45 a.m. and concluded at 11:00 a.m.

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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