

April 01, 2026

<p>The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai 400 001. Tel no.: 22721233 Fax No.: 22723719/ 22723121/ 22722037 BSE Scrip Code: 542773</p>	<p>The Manager, Listing Department, The National Stock Exchange of India Ltd., Exchange Plaza, 5 Floor, Plot C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai 400 051. Tel No.: 2659 8235 Fax No.: 26598237/ 26598238 NSE Symbol: IIFLCAPS</p>
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Dear Sir/Madam

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Pursuant to the provisions of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we, Mr. Nirmal Bhanwarlal Jain and Mr. Venkataraman Rajamani, Promoters of IIFL Capital Services Limited (formerly known as IIFL Securities Limited) ("the Company"), hereby confirm, for and on behalf of the Promoters, members of the Promoter Group, and Persons Acting in Concert, that:

The Promoters, Promoter Group members, and Persons Acting in Concert of the Company, as detailed in Annexure A enclosed herewith, have not created any encumbrance on their shareholding in the Company, either directly or indirectly, during the financial year ended March 31, 2026, which require disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the above on your record and oblige.

Thanking you,
Yours faithfully,



Nirmal Jain
(Promoter)
IIFL Capital Services Limited
(Formerly IIFL Securities Limited)

R. Venkataraman
Venkataraman Rajamani
(Promoter)
IIFL Capital Services Limited
(Formerly IIFL Securities Limited)

Copy to:

1. The Company Secretary, IIFL Capital Services Limited
2. The Audit Committee, IIFL Capital Services Limited

Annexure -A

Sr. No.	Name	Category
1	Nirmal Bhanwarlal Jain	Promoter
2	Madhu N Jain	Promoter Group
3	Venkataraman Rajamani	Promoter
4	Mansukhlal Jain & Pritesh Mehta (in their capacity as Trustee of Nirmal Madhu Family Private Trust)	Promoter Group
5	Aditi Avinash Athavankar (in the capacity as Trustee of Kalki Family Private Trust)	Promoter Group
6	Aditi Athavankar	Promoter Group
7	Orpheus Trading Pvt Ltd	Promoter Group
8	Ardent Impex Pvt Ltd	Promoter Group