

April 7, 2026

<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 Limited, 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: Disclosure under Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, (as amended from time to time), we, Nirmal Bhanwarlal Jain and R Venkataraman, Promoters of IIFL Finance Limited (the "Company") do hereby confirm that the Promoters/ Promoter Group Members along with Persons Acting in Concert of the Company, as stated below, have not made any encumbrance in respect of their shareholding in the Company, directly or indirectly during the financial year ended March 31, 2026.

<b>Sr. No.</b>	<b>Name of Promoter &amp; Promoter Group</b>	<b>Category</b>	<b>No. of Shares Held</b>
1.	Nirmal Bhanwarlal Jain	Promoter	5,34,40,570
2.	Madhu N Jain	Promoter Group	1,35,22,764
3.	R Venkataraman	Promoter	1,23,01,441
4.	Mansukhlal Jain and Pritesh Ashwin Mehta (in their capacity as Trustees of Nirmal Madhu Family Private Trust)	Promoter Group	1,11,11,111
5.	Aditi Avinash Athavankar (in her capacity as Trustee of Kalki Family Private Trust)	Promoter Group	1,00,00,000
6.	Aditi Athavankar	Promoter Group	2,22,222
7.	Ardent Impex Private Limited	Persons Acting in Concert	36,32,115
8.	Orpheus Trading Private Limited	Persons Acting in Concert	14,44,444
<b>Total</b>			<b>10,56,74,667</b>

Kindly take the above on your record and oblige.

Thanking you,

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**Nirmal Bhanwarlal Jain  
(Promoter)  
IIFL Finance Limited**

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**R Venkataraman  
(Promoter)  
IIFL Finance Limited**

Copy to:

1. The Audit Committee, IIFL Finance Limited
2. The Company Secretary & Compliance Officer, IIFL Finance Limited