



March 06, 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 March 06, 2024, approved the allotment of **65,330** 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 38,14,83,105 to 38,15,48,435 Equity Shares having face value of Rs. 2/- each.

Kindly take the same on record and oblige.

Thanking You,

For IIFL Finance Limited

**Rupal Jain
Company Secretary & Compliance Officer**

Email Id: csteam@iifl.com

Place: Mumbai

IIFL Finance Limited

CIN No.: L67100MH1995PLC093797

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