



October 11, 2024

<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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**Sub: Allotment of Equity Shares upon exercise of ESOPs**

Dear Sir(s)/Madam(s),

We hereby inform you that the Nomination and Remuneration Committee of the Board of Directors of the Company by way of Circular Resolution dated October 11, 2024, has approved the allotment of **2,13,103** 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 **42,42,42,217** to **42,44,55,320** Equity Shares having face value of Rs. 2/- each.

Kindly take the same on record and oblige.

Thanking You,

For **IIFL Finance Limited**

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**Samrat Sanyal**  
**Company Secretary & Compliance Officer**  
**ACS - 13863**  
**Email ID: [csteam@iifl.com](mailto:csteam@iifl.com)**  
**Place: Mumbai**

**IIFL Finance Limited**

**CIN No.: L67100MH1995PLC093797**

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