

May 20, 2022

The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai 400 001.

BSE Scrip Code: 542772

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.

NSE Symbol: IIFLWAM

Dear Sir(s)/Madam(s),

Subject: - Declaration of interim dividend

Pursuant to Regulation 29 and 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of the Board of Directors of the IIFL Wealth Management Limited ("**Company**") is scheduled to be held on Wednesday, May 25, 2022, to *inter-alia* consider declaration of first interim dividend for the financial year 2022-23, if any, to the equity shareholders of the Company.

The interim dividend, if declared, shall be paid to the equity shareholders of the Company whose names appear on the Register of Members of the Company or the records of the depositories, on Thursday, June 2, 2022, which shall be the Record Date fixed for the purpose.

Please take the same on your record.

Thanking you,

Yours faithfully,
For IIFL Wealth Management Limited

Rohit Bhase
Company Secretary
(ACS: 21409)
Email: secretarial@iiflw.com

IIFL WEALTH MANAGEMENT LIMITED

Corporate & Registered Office:
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