

January 4, 2024

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	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. Tel No.: 2659 8235 Fax No.: 26598237/ 26598238 NSE Symbol: IIFLSEC
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Sub: Outcome of the Board Meeting

This is to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI-LODR"), the Board of Directors of the Company at their meeting held today i.e. Thursday, January 04, 2024 has, *inter-alia*, considered and approved: -

- 1) Incorporation of a wholly owned subsidiary company in India as a public limited Company.
- 2) Material Related Party Transactions, subject to the approval of the Members of the Company

The meeting of the Board of Directors commenced at 10:30 A.M. and concluded at 11:15 A.M.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,

For **IIFL Securities Limited**

**Meghal Shah
Company Secretary**

IIFL Securities Limited

Corporate Identity Number: **L99999MH1996PLC132983**

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