

August 17, 2026

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, 5 Floor, Plot C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai 400 051 Tel No.: 2659 8235 Fax No.: 26598237/ 26598238 NSE Symbol: IIFLCAPS
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Sub: Disclosure under Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), please find enclosed the communication sent to those shareholders whose email addresses are not registered with the Company / Registrar and Transfer Agent / Depositories, containing the weblink and Quick Response (QR) code to access the Notice of the Annual General Meeting along with the Annual Report of the Company for the financial year 2025-26.

The Notice and Annual Report are also available on the Company's website at www.iiflcapital.com

Kindly take the same on record.

Yours faithfully,

**For IIFL Capital Services Limited
(Formerly IIFL Securities Limited)**

**Meghal Shah
Company Secretary**

Encl: As above



Date: August 17, 2026

To,
The Shareholders
IIFL Capital Services Limited
(Formerly Known as IIFL Securities Limited)

Sub.: Notice of 31st Annual General Meeting and Annual Report for the Financial Year 2025-26

Dear Shareholders,

We are pleased to inform you that the **31st Annual General Meeting** ("AGM") of IIFL Capital Services Limited (Formerly Known as IIFL Securities Limited) ("the Company") is scheduled to be held on **Wednesday, September 09, 2026, at 11:30 a.m. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

In accordance with Regulation 36(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), electronic copies of the **Notice of the AGM and the Annual Report for the financial year 2025–26** are being sent via email to shareholders whose email addresses are registered with the Company, Depositories, or Registrar and Transfer Agent (RTA).

As per our records, your email address is currently **not registered** with your Demat Account or Folio Number. As a result, we are unable to send the AGM Notice and Annual Report to you via email.

However, pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the **Notice of the AGM and the Annual Report for FY 2025–26** are available at the following link and can also be accessed by scanning the QR code provided below:

Weblink:

https://files.iiflcapital.com/assets/Notice_AGM_FY_2025_26_78efbbb28d.pdf

QR Code:



The Notice of the AGM and the Integrated Annual Report for FY 2025-26 will also be made available on the website of the Company at www.iiflcapital.com, the websites of BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of CDSL at www.evotingindia.com.

If you wish to receive a physical copy of the Annual Report, you may write to us at secretarial@iiflcapital.com, mentioning your Folio Number / DP ID / Client ID. Members holding shares in physical mode and wishing to register or update their email address, communication address, bank or nomination details are requested to contact the RTA at investor.helpdesk@in.mpms.mufg.com and the Members holding shares in dematerialized mode are requested to contact their respective Depository Participants.

Thank you for your continued support.

For IIFL Capital Services Limited

Sd/-
Meghal Shah
Company Secretary & Compliance Officer
ACS- 53569