

June 27, 2026

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|---|---|--|---|
| 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 Limited, Exchange Plaza, 5th Floor, Plot C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai 400 051 NSE Symbol: IIFL | The Manager, Listing Department, India International Exchange (IFSC) Limited 1st Floor, Unit No. 101, The Signature Building No. 13B, Road 1C, Zone 1, GIFT SEZ, GIFT City, Gandhinagar, Gujarat – 382050 India INX Symbol: 500058 | The Manager, Listing Department, NSE IFSC Limited Unit-1201, 12th Floor, Brigade International Financial Centre, Block- 14, Road 1C, Zone 1, GIFT SEZ, GIFT City, Gandhinagar, Gujarat – 382355 |
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Subject: Outcome of the Board Meeting

Dear Sir/Madam,

Pursuant to Regulations 30 and 51 of the Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e., **Saturday, June 27, 2026**, inter-alia, considered, noted and/or approved the following matters:

1. Enabling resolution for raising of funds by way of issuance equity shares or any other eligible securities (“Securities”), in accordance with applicable provisions of the Companies Act, 2013, as amended, SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws, in one or more tranches and/or one or more issuances whether Rupee denominated or denominated in one or more foreign currencies, through public issue(s) or rights issue, including by way of preferential issue(s), private placement(s), qualified institutions placement(s) and/or any combination thereof, on such terms and conditions as may be determined by the Board of Directors or its Committee(s), for an aggregate amount of up to and not exceeding ₹10,000 Crore (Rupees Ten Thousand Crore) (inclusive of such premium to face value as may be fixed on such Securities) or an equivalent amount thereof, as may be permitted under applicable laws, subject to such regulatory/statutory approvals as may be required and the approval of Members at the ensuing Annual General Meeting (“AGM”) of the Company. **(enclosed as Annexure A)**

Further, any actual issuance of aforesaid securities, if undertaken, shall be considered by the Board of Directors or its Committee(s) at an appropriate time, as per prevailing market conditions and applicable regulatory/ statutory approvals.

2. Upsizing the existing limit of Global Medium Term Notes Programme (“GMTN Programme”) from USD 1 billion to USD 2 billion.

In relation to the above, the necessary disclosure in the manner as set out under SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, shall be provided at the stage of pricing of the notes under the GMTN Programme.

3. Enhancement in the borrowing limit and limit for creation of security on the Company’s assets pursuant to Section 180 of the Companies Act, 2013, from the existing limit of ₹60,000 Crore to ₹75,000 Crore, subject to approval of Members at the ensuing AGM of the Company.

IIFL Finance Limited

CIN No.: L67100MH1995PLC093797

Corporate Office – 802, 8th Floor, Hub Town Solaris, N.S. Phadke Marg, Vijay Nagar, Andheri East, Mumbai 400069

Tel: (91-22) 6788 1000. Fax: (91-22) 6788 1010

Regd. Office – IIFL House, Sun Infotech Park, Road No. 16V, Plot No. B-23, Thane Industrial Area, Wagle Estate, Thane – 400604 Tel: (91-22) 41035000.

Fax: (91-22) 25806654 E-mail: csteam@iifl.com Website: www.iifl.com

4. Stepping down of Mr. Kapish Jain from the position of Chief Financial Officer and transition into another role within the Company, effective June 26, 2026. **(enclosed as Annexure B)** The annexure also includes the letter submitted by Mr. Kapish Jain.
5. Based on the recommendation of the Nomination and Remuneration Committee and the Audit Committee of the Board of Directors, appointment of Mr. Vikas Jain as Chief Financial Officer and Key Managerial Personnel of the Company, effective June 27, 2026. **(enclosed as Annexure C)**

The requisite details in terms of the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, are enclosed as **Annexure A, B and C**, respectively.

The Meeting of the Board of Directors commenced at 11:45 a.m. (IST) and concluded at 12:27 p.m. (IST).

Kindly take the same on record and oblige.

Thanking you,

For **IIFL Finance Limited**

Samrat Sanyal
Company Secretary & Compliance Officer
ACS-13863
Email Id: csteam@iifl.com
Place: Mumbai

Encl: as above

Annexure A

Details as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

| Sr. No. | Particulars | Details |
|----------------|---|--|
| 1. | Type of securities proposed to be issued (viz. equity shares, convertibles etc.); | Equity Shares or any other eligible securities ("Securities"), in accordance with applicable provisions of the Companies Act, 2013, as amended, SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 |
| 2. | Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.); | Through public issue(s) or rights issue, including by way of preferential issue(s), private placement(s), qualified institutions placement(s) and/or any combination thereof, on such terms and conditions as may be determined by the Board of Directors or its Committee |
| 3. | Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately); | An aggregate amount of up to and not exceeding ₹10,000 Crore (Rupees Ten Thousand Crore) (inclusive of such premium to face value as may be fixed on such Securities) or an equivalent amount thereof. |
| 4. | In case of preferential issue the listed entity shall disclose the following additional details to the stock exchange(s) | Not Applicable |
| 5. | In case of bonus issue the listed entity shall disclose the following additional details to the stock exchange(s) | Not Applicable |
| 6. | In case of issuance of depository receipts (ADR/GDR) or FCCB the listed entity shall disclose following additional details to the stock exchange(s) | Not Applicable |
| 7. | In case of issuance of debt securities or other non-convertible securities the listed entity shall disclose following additional details to the stock exchange(s) | Not Applicable |
| 8. | Any cancellation or termination of proposal for issuance of securities including reasons thereof | Not Applicable |

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Annexure B

Details as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

| Sr. No. | Particulars | Details |
|----------------|---|--|
| 1. | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise | Stepping down from the position of Chief Financial Officer and transitioning into another role within the Company. |
| 2. | Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment | June 26, 2026 |
| 3. | Brief profile (in case of appointment) | Not Applicable |
| 4. | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |

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Date: 25th June 2026

To,

The Board of Directors
IIFL Finance Limited

Dear Sir/Madam,

I, Kapish Jain, hereby step down from my current position as Chief Financial Officer, Key Management Personnel of IIFL Finance Limited with effect from June 26, 2026. This decision is a result of an internal movement that necessitates my transition into Chief Strategy Office role within the organization.

I take the opportunity to express my sincere gratitude to the Board of Directors for their continued support and trust extended to me during my tenure in the current role. Looking forward to continuous support going forward.

Request you to kindly take note of the same.

Thanking you,

Kapish Jain

A handwritten signature in black ink, appearing to be 'Kapish Jain', written over the printed name.

Annexure C

Details as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

| Sr. No. | Particulars | Details |
|---------|--|--|
| 1. | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise | Appointment |
| 2. | Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment | June 27, 2026 |
| 3. | Brief profile (in case of appointment) | Mr. Vikas Jain is a Chartered Accountant and certified CISA, CISM, and PMP professional with over 20 years of experience in finance, treasury and audit. He has served as Chief Financial Officer of Hinduja Leyland Finance, where he led large-scale treasury operations, diversified fund raising including External Commercial Borrowing and Securitisation transactions and facilitated a credit rating upgradation. He has previously also worked with Bajaj Finance, Bajaj Housing Finance, and PwC, and overall brings strong expertise in fund raising, AUM growth, finance transformation, and compliance across financial services. |
| 4. | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |

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