September 09, 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**

Sub: Proceedings of the 31st Annual General Meeting of the Company held on Wednesday, September 09, 2026

Dear Sir/Madam,

We wish to inform you that the 31st Annual General Meeting ("AGM") of the Shareholders of IIFL Capital Services Limited ("Company") was held on Wednesday, September 09, 2026 at 11:30 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the summary of proceedings of the aforesaid AGM.

Please take the same on record.

Thanking You,

Yours faithfully,

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

Meghal Abhishek Shah
Digitally signed by Meghal Abhishek Shah
Date: 2026.09.09 18:32:54 +05'30'

Meghal Shah
Company Secretary

Encl: As above

Proceedings of the 31st Annual General Meeting of the Company held on September 09, 2026

The 31st Annual General Meeting ("AGM") of the Shareholders of IIFL Capital Services Limited (formerly known as IIFL Securities Limited) ("the Company") was held on Wednesday, September 09, 2026, through Video Conferencing / Other Audio Visual Means (VC/OAVM), in accordance with the Notice dated July 23, 2026, issued by the Company. A total of 47 shareholders attended the AGM through VC/OAVM.

Ms. Meghal Shah, Company Secretary, attending the meeting from Mumbai, welcomed all the Shareholders present at the meeting. It was informed that, in accordance with the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, the AGM was being conducted through VC. It was further informed that Shareholders attending the AGM through VC would be counted for the purpose of determining the quorum under Section 103 of the Companies Act, 2013.

Further, since the meeting was conducted through VC, the proxy related procedures were dispensed with in accordance with the applicable regulatory requirements.

It was informed that the soft copy of the Annual Report for FY 2025-26, along with the Notice convening the AGM, had been sent to all Shareholders whose email addresses were registered with the Registrar and Transfer Agent (RTA) or their respective Depository Participants. For Shareholders who had not registered their email addresses, a physical letter containing a web link and QR code to access the full Annual Report was dispatched. Additionally, the Company provided a temporary facility for Shareholders to register their email addresses with the RTA to facilitate AGM attendance, e-voting, and receipt of the Notice and Annual Report.

It was further informed that the Notice and Annual Report for FY 2025-26 were available for viewing on the website of the Company, as well as the NSE and BSE. It was further informed that the Shareholders seeking to inspect the Statutory Registers, as required under the relevant provisions of the Companies Act, 2013 and the applicable Rules, may submit a formal request to the Company Secretary by providing their folio number or DP ID at secretarial@iiflcapital.com.

Thereafter, the Company Secretary introduced all the Directors present at the meeting. In accordance with the Companies Act, 2013, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Chairperson of the Audit Committee, Nomination and Remuneration Committee, and Stakeholders' Relationship Committee were also present. It was informed that the Chief Financial Officer, Scrutinizer, Statutory Auditors, and Secretarial Auditors attended the meeting through VC.

Thereafter, the Company Secretary requested the Chairperson to take the Chair and proceed with the meeting.

Ms. Rekha Warriar, Chairperson and Independent Director, took the Chair. As the requisite quorum was present, she called the meeting to order.

With the permission of the Shareholders, the Notice convening the meeting, the Annual Financial Statements, the Directors' Report along with its annexures, and the Secretarial Audit Report were taken as read. The Statutory Auditors' Report and its annexures were also taken as read, as there were no qualifications, adverse observations, or comments affecting the financial transactions or matters having an adverse impact on the Company's functioning.

Further, Mr. R. Venkataraman, Managing Director of the Company, briefed on the overview of the Company.

Thereafter, Mr. Ronak Gandhi, Chief Financial Officer, presented the financial highlights of the Company for FY 2025-26.

The Chairperson thereafter moved on to the agenda items as per the Notice dated July 23, 2026, as provided below:

SR.NO.	PARTICULARS	TYPE OF RESOLUTION
Ordinary Business(es)		
1.	Receiving, considering and adopting: (a) The Audited Standalone Financial Statement(s) of the Company for the financial year ended March 31, 2026, together with the reports of the Board of Directors and Auditor's thereon; (b) The Audited Consolidated Financial Statement(s) of the Company for the financial year ended March 31, 2026, together with Auditor's report thereon	**Ordinary**
2.	Re-appointing Mr. R. Venkataraman (DIN: 00011919), who retires by rotation and being eligible, offers himself for re-appointment	**Ordinary**
Special Business(es)		
3.	Approving material related party transactions with IIFL Finance Limited	**Ordinary**
4.	Approving material related party transactions with IIFL Home Finance Limited	**Ordinary**
5.	Approving material related party transactions with IIFL Samasta Finance Limited	**Ordinary**
6.	Approving material related party transactions between IIFL Management Services Limited, a wholly owned subsidiary company, with IIFL Finance Limited	**Ordinary**
7.	Approving Offer, Issue and Allotment of Secured or Unsecured, Rated, Listed, Redeemable Non-Convertible Debentures by way of Public Issue and/or Private Placement Basis	**Special**

Thereafter, she invited queries/concerns from the Shareholders who had registered as speakers. The Managing Director and Chief Financial Officer responded to the Shareholders' queries adequately.

The Company Secretary informed that, in accordance with Section 108 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided an e-voting facility to enable Shareholders to cast their votes electronically on the resolutions proposed at the AGM. The e-voting facility was open during the period from Friday, September 04, 2026 (9.00 a.m. IST) up to Tuesday, September 08, 2026, (5.00 p.m. IST). The Shareholders were further informed about the availability of e-voting system during the AGM for those present in the meeting and who had not cast their votes through remote e-voting.

Thereafter, the Chairperson thanked the Members for continued support to the Company and declared the meeting as concluded.

The Company Secretary proposed a vote of thanks to the Chairperson and the Managing Director.

The voting results for the business transacted at the meeting shall be submitted to the Stock Exchanges upon receipt of the Scrutinizer's Report.

The said meeting concluded at 12.25 p.m. and e-voting during the AGM closed at 12.40 p.m.

Kindly take the same on record.

For **IIFL Capital Services Limited**
(Formerly IIFL Securities Limited)
Meghal Abhishek Shah
Digitally signed by Meghal Abhishek Shah
Date: 2026.09.09 18:33:21 +05'30'
Meghal Shah
Company Secretary