

July 21, 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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s)/Madam(s),

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Nomination and Remuneration Committee of the Board of Directors of the Company, at its meeting held today, i.e., July 21, 2026, has, inter alia, considered and approved the following:

- i. Allotment of 13,55,979 equity shares to the employees of the Company on exercise of stock options under "IIFL Securities Limited Employee Stock Option Scheme – 2018" (IIFL ESOS – 2018). The said equity shares shall rank pari passu with the existing equity shares from the date of allotment.

Upon allotment, the equity base of the Company stands increased from 313450564 to 314806543 equity shares of Rs. 2/- each.

- ii. Grant of 1,29,493 stock options to the identified employee(s) under the "IIFL Securities Limited Employee Stock Option Scheme – 2018" (IIFL ESOS – 2018) of the Company, each Option being convertible into one fully paid-up equity share.

The following are the brief terms of the options granted:

Sr. No.	Particulars	Details
1.	Brief details of options granted	1,29,493 options granted to identified employee(s)
2.	Whether Scheme is in terms of SEBI (SBEB) Regulations, 2021	Yes
3.	Total number of shares covered under these options	1,29,493 equity shares of face value of Rs. 2/- each
4.	Pricing formula/Exercise Price	Rs. 338.30/- per Option
5.	Options vested/Vesting Schedule	Over a period of 4 years from the date of grant



6.	Options exercised/Time within which options may be exercised	7 years from the date of grant
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The meeting of the NRC of the Board of Directors of the Company commenced at 4:00 p.m. and concluded at 4:40 p.m.

Kindly take the same on record and oblige.

Yours faithfully,

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

**Meghal Shah
Company Secretary**