

July 30, 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 of Incorporation of Wholly Owned Subsidiary in Singapore

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), and with reference to our earlier intimation dated April 28, 2025, regarding the proposed incorporation of a wholly owned subsidiary of the Company in Singapore, we hereby inform you that the Accounting and Corporate Regulatory Authority (ACRA), Singapore, has approved the incorporation of the Company's wholly owned subsidiary under the name "**IIFL Capital Singapore Pte. Ltd.**" on July 30, 2026.

The disclosure required under Regulation 30 of the SEBI Listing Regulations, read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed herewith as **Annexure I**.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,
**For IIFL Capital Services Limited
(Formerly IIFL Securities Limited)**

**Meghal Shah
Company Secretary**

Encl: As above

Annexure – I

Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No	Particular	Description
1	Name of the entity, date & country of incorporation, etc.;	Name: IIFL Capital Singapore Pte. Ltd. Date of Incorporation: July 30, 2026 Country of Incorporation: Singapore Turnover: Not Applicable, being a newly incorporated company
2	Name of holding company of the incorporated company and relation with the listed entity;	IIFL Capital Singapore Pte. Ltd. is a wholly owned subsidiary of IIFL Capital Services Limited ("IIFL Capital") and is accordingly a related party of IIFL Capital.
3	Industry to which the entity being incorporated belongs;	Business Support Services and Management Consultancy
4	Brief background about the entity incorporated in terms of products / line of business;	The company has been incorporated to undertake Business Support Service Activities and provide Management Consultancy Services.
5	Brief details of any governmental or regulatory approvals required for the incorporation;	The incorporation of the wholly owned subsidiary in Singapore was undertaken pursuant to the receipt of a No Objection Certificate (NOC) from the Securities and Exchange Board of India (SEBI). The incorporation has been duly approved by the Accounting and Corporate Regulatory Authority (ACRA), Singapore, in accordance with the applicable laws of Singapore.
6	Nature of consideration - whether cash consideration or share swap and details of the same;	Cash consideration
7	Cost of subscription / price at which the shares are subscribed;	100% of the initial share capital of the wholly owned subsidiary at a subscription price of SGD 1.00



8	Percentage of shareholding / control by the listed entity and / or number of shares allotted	100% by IIFL Capital
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