

June 23, 2026

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
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Sub: Clarification on Agenda Item relating to Fund Raising

Dear Sir/Madam,

Further to our intimation dated June 22, 2026 regarding the Board Meeting scheduled to be held on June 27, 2026, we wish to clarify that the proposal relating to raising of funds by issuance of equity shares and/or other eligible securities is proposed for consideration by the Board solely for the purpose of seeking shareholders' enabling approval at the ensuing Annual General Meeting.

Any actual issuance of securities, if undertaken, shall be considered by the Board and/or its duly authorized committee(s) at an appropriate time, subject to shareholders' approval, prevailing market conditions and applicable regulatory/statutory approvals.

Kindly take the above on record.

Thanking You,

For IIFL Finance Limited

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

CC:

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

NSE IFSC Limited
Unit-1201, 12th Floor,
Brigade International Financial Centre, Block-14,
Road 1C, Zone 1, GIFT SEZ, GIFT City,
Gandhinagar, Gujarat – 382355

IIFL Finance Limited

CIN No.: L67100MH1995PLC093797

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