

September 29, 2025

<b>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</b>	<b>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</b>
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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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Nomination and Remuneration Committee (NRC) of the Board of Directors of the Company, by way of circular resolution dated September 29, 2025, has, inter-alia, considered and approved the following:

- i. Allotment of 107610 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 310260219 to 310367829 equity shares of Rs. 2/- each.

- ii. Grant of 173158 stock options to the identified employee(s) under the “IIFL Securities Employee Stock Option Scheme - 2018” (“IIFL ESOS Scheme-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	173158 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	173158 equity shares of face value of Rs. 2/- each
4.	Pricing formula/Exercise Price	Rs. 273.80/- per Option

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

Corporate Identity Number: **L99999MH1996PLC132983**

**Corporate Office:** Office No. 1, Ground Floor, Hubtown Solaris, N. S. Phadke Marg, Andheri (E), Near East West Flyover, Mumbai - 400069

**Regd. Office:** IIFL House, Sun Infotech Park, Road No. 16V, Plot No. B-23, MIDC, Thane Industrial Area, Wagle Estate, Thane - 400 604

Tel: (91-22) 3929 4000/ 4103 5000 • Fax: (91-22) 2580 6654 • E-mail: [secretarial@iifl.com](mailto:secretarial@iifl.com) • Website: [www.iiflcapital.com](http://www.iiflcapital.com)

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

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

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