

The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai 400001

Dear Sir/Madam,

Sub: Outcome/Proceedings of the Extraordinary General Meeting

Pursuant to the provisions of Regulations 51 read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations") and other applicable regulations, if any, we hereby inform you that the first Extraordinary General Meeting of the Company for the FY 2022-23 was held on Friday, the 20th Day of May, 2022 at 4:00 P.M. at the Registered Office of the Company located at No. 110/3, Lalbagh Road, Krishnappa Layout, Bangalore -560027, Karnataka, India and the following business items were approved by the members of the company;

Special Business:


1. Increase in Borrowing Limits of the Company from the existing limit of Rs. 10,000 crores (Rupees Ten Thousand Crores Only) to Rs. 12,000 crores (Rupees Twelve Thousand Crores Only) outstanding at any point of time on account of principal, for and on behalf of the Company
2. Issue, offer and allot Secured/ Unsecured/ Listed/ Unlisted/ Rated/ Unrated/ Non – Convertible/ Market Linked/ Subordinated Debt/ Perpetual Debentures/ Fixed Maturity Debentures or any other securities of the Company not exceeding an amount of Rs.3500 Crores (Rupees Three Thousand Five Hundred Crores only) on private placement basis in one or more tranches
3. Issuance of Commercial Papers on Private Placement Basis for The Financial Year 2022-2023 not exceeding an amount of Rs.1000 Crores (Rupees Three Thousand Crores only) on private placement basis in one or more tranches.

Request you to kindly take the same on your records.

Thanking you,

Yours' Faithfully,

For IIFL Samasta Finance Limited


Mr. Manoranjan Biswal
Company Secretary

