

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

Dear Sir/Madam,

Sub: Notice of Extraordinary General Meeting:

Ref: BSE-Scrip Code -973128

Pursuant to Regulation 50 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Extraordinary General Meeting of the Company is scheduled to be held on Friday, May 20, 2022 at 4.00 P.M at the registered office of the Company situated at 110/3, Lalbagh Main Road, Krishnappa Layout, Bangalore- 560027, Karnataka, India, inter-alia, to consider and approve raising of funds through issuance of Non-Convertible Securities on Private Placement basis during the financial year 2022-23 for general corporate purposes of the Company.

You are requested to kindly take note of the same.

Thanking you,
For IIFL Samasta Finance Limited


Mr. Manoranjan Biswal
Company Secretary

