

Date: June 17, 2022

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

Dear Sir/Madam,

Sub: Notice of 27th Annual General Meeting

Ref: BSE-Scrip Code -973128

Pursuant to Regulation 50 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable regulations, if any, we wish to inform you that 27th Annual General Meeting of the Company is scheduled to be held on Thursday, June 30, 2022 at 04.00 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 the Audited Financial Results for the year ended March 31, 2022 and any other item with the permission of the Chair .

You are requested to kindly take note of the same.

Thanking you,
For IIFL Samasta Finance Limited

**Mr. Manoranjan Biswal
Company Secretary**