

**Date: January 28, 2023**

**The Manager,  
Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai 400001  
BSE Scrip Code: 973128**

**Intimation under Regulation 50(2) read with regulation 50(1) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 50 (2) read with regulation 50(1) of Securities and Exchange Board of India (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 Monday, January 30, 2023 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 transact the following business:

1. To consider and approve increase in Authorised Share Capital of the Company from existing Rs. 600,00,00,000 to Rs. 700,00,00,000.
2. To consider and approve alteration of Capital clause of Memorandum of Association of the Company pursuant to increase in Authorised Share Capital of the Company
3. To consider and approve fund raising through issuance of Non-Convertible Debt Securities on Private Placement basis during the financial year 2023-24 upto Rs. 3,500 crores for general corporate purposes of the Company
4. To consider and approve ratification of appointment of Mr. A. Vikraman, Independent Director
5. To consider and approve ratification of appointment of Mr. A. Ramanathan, Independent Director

**For IIFL Samasta Finance Limited**

**Mr. Manoranjan Biswal  
Company Secretary**