

**To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400051
Maharashtra, India,
BSE Scrip Code – 973128**

**To,
The Manager
Listing Department
National Stock Exchange of India Limited (NSE)
Exchange Plaza, C-1, Block G
Bandra Kurla Complex (BKC), Bandra (East)
Mumbai – 400051,
Maharashtra, India**

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

Pursuant to Regulation 50 (1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that meeting of the Issuance and Allotment Committee of the Company is scheduled to be held on Wednesday, June 07, 2023 at 10.00 A.M at the registered office of the Company situated at 110/3, Lalbagh Main Road, Krishnappa Layout, Bangalore- 560027, Karnataka, India, to consider and approve fund raising by way of issuance of non-convertible debt securities as per the terms and conditions decided by the Issuance and Allotment Committee in this regard.

For IIFL Samasta Finance Limited

**Mr. Manoranjan Biswal
Company Secretary and Compliance Officer**

**Place: Bengaluru
Date: June 02, 2023**