

**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**

Proceedings of the Annual General Meeting of IIFL Samasta Finance Limited held on July 27, 2023

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 28th Annual General Meeting of the Company was held on Thursday, July 27, 2023 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 items were approved by the members of the company.

Item No	Particulars	Type of Resolution
Ordinary Business		
1	To consider and adopt the Annual Audited Financial Statements of the Company for the financial year ended March 31, 2023	Ordinary Resolution
2	To consider and appoint Mr. Venkatesh N, Managing Director, who retires by rotation and being eligible, offers himself for reappointment	Ordinary Resolution
Special Business		
3	To approve existing as well as new material related party transactions with IIFL Finance Limited (including its Subsidiaries and Associates)	Ordinary Resolution
4	To approve existing as well as new material related party transactions with IIFL Home Finance Limited (including its Subsidiaries and Associates)	Ordinary Resolution
5	To approve the alteration of Memorandum of Association	Special Resolution
6	To approve the alteration of Articles of Association	Special Resolution
7	To reappoint Ms. Malini B. Eden as a Non Executive Independent Director of the Company	Special Resolution



Thanking you,
For IIFL Samasta Finance Limited

Mr. Manoranjan Biswal
Company Secretary and Chief Compliance Officer

Place: Bangalore
Date: July 27, 2023