

**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**

**Outcome of the Board Meeting:**

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 the Board of Directors at the Board Meeting held on August 19, 2023 have considered and approved the fund raising by way of public issuance of non-convertible securities and approved the increase in borrowing limits of the Company.

Thanking you,

**For IIFL Samasta Finance Limited**

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

**Place: Bengaluru**

**Date: August 19, 2023**