

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

> IIFL Samasta Finance Limited (formerly "Samasta Microfinance Limited") Regd. & Head Office: 110/3, Lalbagh Main Road, Krishnappa Layout, Bengaluru 560027, Karnataka. T: +91 80 4291 3500 Corporate Office: 37A, Sannathi Street, Theradi, Thiruvottriyur, Chennai 600019, Tamil Nadu

