

**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 Extraordinary General Meeting of IIFL Samasta Finance Limited held on August 30, 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 first Extraordinary General Meeting of the Company for the Financial Year 2023-24 was held on Wednesday, August 30, 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 item was approved by the members of the company.

Item No	Particulars	Type of Resolution
Special Business		
1	Increase in Borrowing Limits of the company from the existing limit of Rs. 12,000 crores to Rs. 15,000 crores	Special Resolution

Thanking you,
For IIFL Samasta Finance Limited

**Mr. Shivaprakash D
Whole Time Director
DIN: 02216802**

**Place: Bangalore
Date: August 30, 2023**