

**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 Board of Directors of the Company is scheduled to be held on Monday, January 15, 2024 at 02.00 P.M at the registered office of the Company situated at 110/3, Lalbagh Main Road, Krishnappa Layout, Bangalore- 560027, Karnataka, India, inter-alia, to transact the following business:

- a. To consider and approve the Unaudited Financial Statements of the Company for the quarter ended December 31, 2023.
- b. To consider and approve fund raising through issuance of Non-Convertible Securities on Private Placement basis during the financial year 2024-25 for general corporate purposes of the Company
- c. Any other item with the permission of the Chair.

In continuation to our letter dated December 28, 2023 pertaining to closure of trading window, please be informed that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, January 15, 2024 at 02.00 P.M to consider and approve the Unaudited Financial Statements of the Company for the quarter ended December 31, 2023. In this regard, the trading window will be closed until 48 hours after the conclusion of the said Board Meeting.

For IIFL Samasta Finance Limited

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

Place: Bengaluru

Date: January 08, 2024