

**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(2) read with regulation 50(1) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 50 (2) read with regulation 50(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Extraordinary General Meeting of the Company is scheduled to be held on Wednesday, January 24, 2024 at 10:00 A.M. at the registered office of the Company situated at 110/3, Lalbagh Main Road, Krishnappa Layout, Bangalore- 560027, Karnataka, India, to consider and approve the following agenda items;

1. Increase in Authorized Share Capital of the Company from 700 Crores to 1000 Crores
2. Alteration of Capital Clause of the Memorandum of Association of the Company
3. Increase in Borrowing Limits of the Company from 15,000 Crores To 20,000 Crores
4. Approval of the limit of issuance of Non-Convertible Securities on Private Placement Basis for the Financial Year 2024-2025 for an amount not exceeding 4000 Crores
5. Revision in the Managerial Remuneration of Mr. Venkatesh N., Managing Director
6. Revision in the Managerial Remuneration of Mr. Shivaprakash Deviah, Whole-Time Director
7. Approval of Material Related Party Transactions With FIH Mauritius Investments Limited

Thanking you,

**For IIFL Samasta Finance Limited**

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

Place: Bengaluru

Date: January 23, 2024

<p><b>CC:</b> <u>Catalyst Trusteeship Ltd.</u> (Formerly GDA Trusteeship Ltd.) Office No.604, 6th Floor, Windsor, C.S.T. Road, Kalina, Santacruz (East), Mumbai - 400098</p>	<p><b>CC:</b> <u>Beacon Trusteeship Ltd</u> 4C &amp; D, Siddhivinayak Chambers, Gandhi Nagar, Opp. M.I.G. Cricket Club, Bandra (East), Mumbai - 400 051.</p>
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