

To,

**BSE Limited**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street, Mumbai – 400051**  
**Maharashtra, India,**  
**BSE Scrip Code – 973128**

**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 Tuesday, July 23, 2024 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 Standalone Financial Statements of the Company for the quarter ended June 30, 2024.
- b. Any other item with the permission of the Chair.

In continuation to our letter dated June 28, 2024 pertaining to closure of trading window for the quarter ended June 30, 2024, please be informed that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, July 23, 2024 to consider and approve the Unaudited Financial Statements of the Company for the quarter ended June 30, 2024. In this regard, the trading window will be closed until 48 hours after the conclusion of the said Board Meeting.

This intimation is also being uploaded on the website of the Company i.e. <https://iiflsamasta.com>.

**For IIFL Samasta Finance Limited**

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

**Place: Bengaluru**  
**Date: July 06, 2024**