



CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF IIFL FINANCE LIMITED AT ITS MEETING HELD ON WEDNESDAY, APRIL 17, 2024 AT 802, 8TH FLOOR, HUBTOWN SOLARIS, N.S. PHADKE MARG, VIJAY NAGAR, ANDHERI EAST, MUMBAI 400069 THROUGH VIDEO CONFERENCING

Consideration and approval of the record date for rights issue:

“RESOLVED THAT for the proposed issue of fully paid-up equity shares of the Company of face value ₹2 each (“Equity Shares”) at an issue price of ₹300 per Equity Share including a share premium of ₹298 per Equity Share by way of a rights issue (“Issue”), April 23, 2024 be and is hereby fixed as the record date (“Record Date”), in consultation with the designated stock exchange, the lead manager to the Issue and in accordance with applicable law, for determining the list of the eligible equity shareholders of the Company, as per the beneficial owners list of the depositories and/or the register of members of the Company, who would be eligible to receive the offer under the Issue.

RESOLVED FURTHER THAT to give effect to the above resolution any of the Directors and/or Key Managerial Personnel of the Company, be and are hereby jointly and severally authorised to take all steps and do all such acts, deeds, matters and things as deemed necessary, proper or desirable in this regard, to settle or give instructions and directions for settling any questions, difficulties or doubts that may arise in this regard and to give effect to such modifications, changes, variations, alterations, deletions or additions as may be deemed fit and proper in the best interest of the Company.

RESOLVED FURTHER THAT the Company Secretary and Compliance Officer, or any Director of the Company is authorised to certify the true copy of the aforesaid resolution and forward the same to the concerned authorities for necessary actions, if required.”

For IIFL Finance Limited

Mauli Agarwal

Company Secretary & Compliance Officer

Date: April 18, 2024

Place: Mumbai

IIFL Finance Limited

CIN No.: L67100MH1995PLC093797

Corporate Office – 802, 8th Floor, Hub Town Solaris, N.S. Phadke Marg, Vijay Nagar, Andheri East, Mumbai 400069

Tel: (91-22) 6788 1000. Fax: (91-22) 6788 1010

Regd. Office – IIFL House, Sun Infotech Park, Road No. 16V, Plot No. B-23, Thane Industrial Area, Wagle Estate, Thane – 400604

Tel: (91-22) 41035000. Fax: (91-22) 25806654 E-mail: csteam@iifl.com Website: www.iifl.com