

May 14, 2024

|  |  |
|--|--|
| <b>The Manager,<br/>Listing Department,<br/>BSE Limited,<br/>Phiroze Jeejeebhoy Towers,<br/>Dalal Street,<br/>Mumbai 400 001.<br/>BSE Scrip Code: 532636</b> | <b>The Manager,<br/>Listing Department,<br/>The National Stock Exchange of India Ltd.,<br/>Exchange Plaza, 5<sup>th</sup> Floor, Plot C/1, G Block,<br/>Bandra - Kurla Complex, Bandra (E),<br/>Mumbai 400 051.<br/>NSE Symbol: IIFL</b> |
|--|--|

**Subject: Intimation on closure of the issue period of the rights issue of IIFL Finance Limited**

Dear Sir/ Madam,

This is further to our intimation on the outcome of the meeting of the Board of Directors of our Company (“**the Board**”) dated April 17, 2024, where the Board had approved the issuance of fully paid-up equity shares of the Company of face value of ₹ 2 each (“**Equity Shares**”) by way of a rights issue for an amount aggregating to ₹1271.83 crore (“**Rights Issue**”), in accordance with the Companies Act, 2013 and the rules made thereunder, Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, each as amended and other applicable laws.

In view thereof, please note that the Rights Issue opened on Tuesday, April 30, 2024 and closed today i.e. Tuesday, May 14, 2024.

The above is for your information and records.

**Thanking you,**

**For IIFL Finance Limited**

---

**Mauli Agarwal**  
**Company Secretary and Compliance Officer**  
Email Id: [csteam@iifl.com](mailto:csteam@iifl.com)  
Place: Mumbai

**IIFL Finance Limited**

**CIN No.: L67100MH1995PLC093797**

Corporate Office – 802, 8<sup>th</sup> 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](mailto:csteam@iifl.com) Website: [www.iifl.com](http://www.iifl.com)