

June 12, 2026

The Manager Listing Department, BSE Limited ("BSE"), Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001. BSE Scrip Code: 532636	The Manager Listing Department, The National Stock Exchange of India Limited ("NSE"), Exchange Plaza, 5 th Floor, Plot C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai 400 051. NSE Symbol: IIFL
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Subject: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In furtherance to our earlier intimation dated May 1, 2026, and pursuant to provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that IIFL Fintech Private Limited ("IIFL Fintech") (formerly known as "IIFL Open Fintech Private Limited"), a wholly-owned subsidiary of IIFL Finance Limited (the "Company"), has completed the acquisition of Xtracap Fintech India Private Limited ("Xtracap").

Consequently, IIFL Fintech holds 89.69% of the paid-up share capital of Xtracap, and, accordingly, Xtracap stands classified as a step-down subsidiary of the Company.

Kindly take the same on record.

Thanking you,

For **IIFL Finance Limited**

Samrat Sanyal
Company Secretary & Compliance Officer
ACS-13863
Email Id: csteam@iifl.com
Place: Mumbai

CC:

India International Exchange (IFSC) Limited
1st Floor, Unit No. 101, The Signature,
Building no. 13B, Road 1C, Zone 1,
GIFT SEZ, GIFT City, Gandhinagar, Gujarat,
India - 382050

NSE IFSC Limited
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IIFL Finance Limited

CIN No.: L67100MH1995PLC093797

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