 Second and a final and a fina							
	<u>S. No.</u> 1	Ypp of Issue: PUBLIC ISSUE BY IFL SAMASTA FINANCE LIMITED ("COMPANY" or the 'ISSUERY) OF UPTO 1.00.000 SECURED, RATED, LISTED, REDEEMABLE, NON-CONVERTIBLE DEBENTURES) OF FACE VALUE 4 1.000 EACH ("NCDs" OF DEBENTURES), AMOUNTING UP TO 4 200 CORE (EASE ISSUE SEZE) WITH AN OPTION TO RETAIN OVERSUBSCRIPTION OF UPTO 4 800 CORCE ("TRANCHE ISSUE SEZ") TRANCHE I ISSUE") THE TRANCHE I ISSUE SIZE IS WITHIN THE SHELF UMIT OF 4 2.000 CRORE AND OFFERED BY WAY OF THE TRANCHE I PROSPECTUS DATED 23 NOVEMBER 2023 CONTAINING INTER ALIA THE TERMS AND CONDITIONS OI TRANCHE I ISSUE" (TRANCHE I FOR OSPECTUS"), WHICH SHOLD GETHER WITH THE SHELF PROSPECTUS DATED AND VERSUBSCRIPTION OR ETHING TRANCHE I ISSUE (TRANCHE I FOR OSPECTUS"), WHICH SHOLD GETHER WITH THE SHELF PROSPECTUS DATED AND VERSUBSCRIPTION OF DETINICATION OF TRANCHE I ISSUE SIZE IS WITHIN THE SHELF AND OFFERED BY WAY OF THE TRANCHE I PROSPECTUS DATED 23 NOVEMBER 2023 CONTAINING INTER ALIA THE TERMS AND CONDITIONS OI TRANCHE I ISSUE (TRANCHE I PROSPECTUS"), WHICH SHOLD GETHER WITH THE SHELF PROSPECTUS DATED AND VERSUBSCRIPTION DURTISEMENT CUM CORRIGENDUM DATED NOVEMBER 30, 2023.					
		The Company had filed the Shelf Prospectus and Tranche I Prospectus, both dated November 23, 2023 with the Registrar of Companies, Karnataka at Bengaluru, ("RoC"), the BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE" along with BSE, the "Stock Exchanges") and the Securities and Exchange Board of India ("SEBI").					
	2	Meeting dated December 20, 2023 held between Company; Lead Managers; and the Registrar)					
	3	Rating of instrument alongwith name of the rating agency (a) as disclosed in the old reduction and the rating agency (b) as disclosed in the old reduction and the old reduction and the rating with Positive outlook) by CRISIL Ratings Limited and 'Acuite AA Stable' by Acuite Ratings & Research Limited					
		(ii) at the end of 1a FY (March 31, 2024): CRISIL AA-Match Developing by CRISIL Ratings Limited and "Acute AA-Indet workshoth with Negative that holds fraction Fatings & Research Limited (iii) at the end of 2014 FY (March 31, 2024): CRISIL AA-Match V-Stable by CRISIL Ratings Limited and "Acute AA-Indet by Acute Ratings & Research Limited (iii) at the end of 2014 FY (March 31, 2024): CRISIL AA-Match ACItable by CRISIL Ratings Limited and "Acute AA-Indet by Acute Ratings & Research Limited and The AA-UNA ACITABLE by CRISIL Ratings Limited and Research Limited and The AA-UNA ACITABLE by CRISIL Ratings Limited and Research Limited an					
		Saure: Tranche I Prospectus dated November 23. 2023 and websites of Credit Rating Agencies Periods not available Periods not availa					
	4	 A as at February 15, 2025 Whether the security created is adequate to ensure 100% as 	set cover for the debt securities: Yes (Source: Debenture	Trust Deed dated December 22,	2023.)		
	2	(Source: Minutes of the Meeting dated December 20, 2023 held	is subscribed 2.56 times of the Base issue Size and 0.51 tim between Company; Lead Managers; and the Registrar)	es or the Tranche Tissue Size art	ar considering not banked cases and technical rejection cases.		
	6						
Proceeding Link No. No. 2 Additional and the Proceeding of the Section of		Income from operations	2,733.10	NA	NA		
		Reserves excluding revaluation reserves					
	7	(Source: FY 24 Audited Financial Results) Status of the debt securities (whether traded, delisted, susp.	ended by any stock exchange, etc.)				
		(i) at the end of 1st FY (March 31, 2024) (ii) At the end of 2nd FY (March 31,2025)*	Listed and Traded N.A.				
Part Label Interfactor Product State St		Note: Listing and trading permission granted by BSE & NSE on I	December 22, 2023 to commence trading with effect from D	ecember 26, 2023			
In Run and all Private 1.000 In Strand Private Privi Private Private Private Private Private Privi Pri	8	Change, if any, in directors of issuer from the disclosures in PARTICULARS	NAME OF DIRECTOR	APPOINTMENT/RE	SIGNATION		
			Mr. Govinda Rajulu Chintala Mr. Kalengada Mandanna Nanaiah	Appointment			
		(I) At the end or 1st FY (March 31,2024)	Mr. Badrinarayan Seshadri Mr. Vikraman Ampalakkat	Retirement Retirement			
Interaction Build of the field in the product of the pro		(ii) At the end of 2nd FY (March 31.2025)^	Mr. Nihar Niranjan Jambusaria	Appointment			
Weak Weak Processing of the second based of the s		(iii) At the end of 3rd FY (March 31,2026)*	Smt. Malini B Eden	Resignation			
		^Updated as on February 15, 2025					
12 - Experience of the second se	9	 (i) as disclosed in the Tranche I Prospectus: The Net Proceeds rate 			nent / prenayment of interest and principal of existing borrowings of the Company)		
Bond Local Company of the CBD model Campany of the CBD model				payment of interest and of repay	rent / propujnicit o interest and principal of counting on one company)		
Instrum Instrum Instrum Instrum Instrum Instrum Instrum Inst		the Tranche I Issue, in compliance with the SEBI NCS Regulation	oned above. The balance is proposed to be utilized for gener ns.	al corporate purposes, subject to	such utilization not exceeding 25% of the amount raised in		
9 9 Performance 1 Description The second control is the second control		(ii) Actual utilization: Yes (Source: BSE filing dated April 24, 202	4 on Statement of Material Deviations in Proceeds of Issue	of NCD/NCRP)			
Image: Banca Tendo I Reader 2003 Reader Tendo I Reader 2004 Reader 2004 Reader 2004 Reader 2004 Reader 2004 Reader 2004 Reader 2004 Reader 2004 Reader 2004 Reader 2004 Reader 2004 Reader 2004 Reader 2004 Reader 2004 Reader 2004 Reader 2004 Reader 2004 Reader 2004 Reader 2004 Reader 2004 <th colspan<="" th=""><th>10</th><th>Delay or default in payment of interest/ principal amount - N</th><th>0</th><th></th><th></th><th></th></th>	<th>10</th> <th>Delay or default in payment of interest/ principal amount - N</th> <th>0</th> <th></th> <th></th> <th></th>	10	Delay or default in payment of interest/ principal amount - N	0			
Bener branch and proving mergers. Here, Mark The mergers in the mergers of the Marking to the Marking to the Mark 2004 to the Mark 2		Company. (Source: Tranche I Prospectus dated November 23, 20	nture Trustee will protect the interest of the NCD Holders in t 023)	the event of default by Company i	n regard to timely payment of interest and repayment of principal and they will take n	necessary action at the cost of	
Joint State Account and the state of an experiment of th		(iii) Reasons for delay/ non-payment, if any: NA					
James 15, 2021 Section of Decoding of Section 2016 James 15, 2024 Consolid of Section 2016 Section 2016 James 15, 2024 Provide the Section 2016 Section 2016 James 15, 2024 Provide the Section 2016 Section 2016 James 15, 2024 Provide the Section 2016 Section 2016 James 12, 2024 Provide the Section 2016 Section 2016 James 12, 2024 Provide the Section 2016 Section 2016 James 12, 2024 Provide the Section 2016 Section 2016 James 12, 2024 Provide the Section 2016 Section 2016 James 12, 2024 Provide the Section 2016 Section 2016 James 12, 2024 Provide the Section 2016 Section 2016 James 12, 2024 Provide the Section 2016 Section 2016 James 12, 2024 Provide the Section 2016 Section 2016 James 21, 2024 Provide the Section 2016 Section 2016 James 21, 2024 Provide the Section 2016 Section 2016 James 21, 2024 Provide the Section 2016 Section 2016 James 21, 2024 Provide the Section 2016	11	Date	Announcement				
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January 34, 2024 Proceedings at EQM Held on Landary 34, 2024 - Moning tame are sequenced by the members of the company: In 1 Increase in National State Care In the Company from 1500 Cores Proceeding at Early 1000 Cores 3 Increase in National State Care In the Company from 1500 Cores 4 Approved The Intel Stateword The Corese Into Core Into Cores 4 4 Approved The Intel Stateword The Corese Into Core Into Cores 5 Increase in National Yes 5 7 Approved The Intel Stateword The Corese Into Core Into		January 15, 2024 January 16, 2024 January 18, 2024 January 19, 2024 January 19, 2024 January 21, 2024	Submission of Unaudited Imancial statements for the quart Newspace Advertisement for Unaudited Financial Results Corporate Governance Report for the Quarter ended Beer Reconciliation of Share Capital Audit Report. CG Report for Dec-23 Front Imanus and Chare Capital Audit Report. In Jonesse in Authorized Share Capital of the Company for 1. Increase in Authorized Share Capital of the Company for 2. Alteration of Capital Chare the Memorandum of Asso 3. Increase in Bornia Jimits of the Company from 15,00 4. Approval of the limit of issuance of Non-Convertible Sec	er ended December 31, 2023 for the Quarter Ended 31-Decem nber 31, 2023 under Regulations nder regulation 50(2) - m 700 Crores to 1000 Crores ciation of the Company 30 Crores To 20,000 Crores mitries on Private Placement Basi	aber-2023 27 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.		
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beed on the recommendation of the nonlinetion and remumeration (10) is an Additional Director for Net-Baculaw Meeting (10) is an Additional Director to hard Baculaw 2024 subject to approval of the members in ensuing general meeting. a. Appointment of M. K. Verstamman (DM: 00110) is an Additional Director to hard Baculaw Subject to Spatial Director to hard Director Director to hard Director to hard Director Director Director Director to hard Director Director Director to hard Director Director Director to hard D		January 15, 2024 January 16, 2024 January 18, 2024 January 18, 2024 January 21, 2024 January 21, 2024 January 22, 2024	Submission of Unaudited Imancial statements for the quart Newspaper Advertisement for Unaudited Financial Results Corporate Governance Report for the Quarter ended Decer Reconciliation of Share Capital Audit Report. CG Report for Dec-23 Fibri Initiation about the Extraordinary General Meeting un to consider and approve the following agends items: 1. Increase in Authorized Share Capital Audit Report. 2. Alteration of Capital Clause of the Memonahum of Asso Increase in Beroming Limits of the Company Into 3. Increase in Beroming Limits of the Company Into 3. Increase in Beroming Limits of the Company Into 5. Revision in the Managerial Remuneration of Mr. Shivago 7. Approval of Material Related Party Transactions With FI Proceedings of EGM held on January 24, 2024. Following 1. Increase in Authorized Share Capital of the Company Into 2. Amendment of Capital Clause of Memory Tom 5.00 4. Approval of the Managerial Remuneration of Mr. Shivago 2. Increase in Renoving Limits of the Company Into 15. 2. Renoving Into 4. Capital Clause of Memory Tom 5.00 4. Approval of the Imit of Issuance of Non-Converbib Seco	er ended Dacember 31, 2023 for the Quarter Ended 31-Decem- mber 31, 2023 under Regulations inder regulation 50(2) - m 700 Crores to 1000 Crores claidon of the Company Uniferent Provide Doo Crores Uniferent Provide Doo Crores akash Deviah, Whole-Time Direct Hauritus Investments Limited terms were approved by the mean m 700 crores to 1000 crores iation of Crores To 2000 Crores iation Di Crores To 2000 Crores iation Di Crores To 2000 Crores Intilis on Private Placement Basis hn. Managion Director	aber-2023 27 of SEBI (Listing Obligation and Disclosure Regularements) Regulations, 2015.		
Image: Appointment of M. E. Verkattamann (DN: 0011916) as an Additional Director Non-Executive with effect from Other of February 2024 subject to appoint of the commoster is maxing general meeting. Image: Appointment of M. Contract Rapit Chinka (DN: 0002277)) is an additional director in the capacity of Independent Director to had direct on the capacity of Independent Director to had direct in the capacity of Independent Director to had direct a has more three consecutive years with effect from Bit of February 2024 subject parts of the company, will relies an Director with effect from 31st of Maxch, 2024 of the Company, upon completion of his term. Image: Appointment of M. Contract Parts		January 15, 2024 January 16, 2024 January 18, 2024 January 18, 2024 January 21, 2024 January 21, 2024 January 22, 2024	Submission of Unaudited Imancial statements for the quart Newspace Advertisement for Unaudited Financial Results Corporate Governance Report for the Quarter ended Deser Reconciliation of Share Capital Audit Report. CG Report for bac-23 to consider and approve the following agenda tieners to consider and approve the following agenda tieners 1. Increase in Authorized Share Capital of the Company from 5.4. Approval of the limit of issuance of Non-Conventible Sace for the Financial Year 2024-2025 for an amount not exceed 5. Revision in the Managenial Remuneration of Mr. Strivage 1. Increase in Authorized Share Capital of the Company find 1. Increase in Authorised Share Capital of the Company find 2. Amondment of Capital Cluuse of Memorandum of Asso 2. Approval of the limit of issuance of Non-Conventible Sace 4. Approval the limit of issuance of Non-Conventible 2. Amondment of Capital Cluuse of Memorandum of Asso 2. Approval of the limit of issuance of Non-Conventible 3. Revision in the Managenial Remuneration of Non-Convertible Sace 5. Revision in the Managenial Remuneration of Non-Convertible 3. Revision in the Managenial Remuneration of Non-Convertible Sace 5. Revision in the Managenial Remuneration of Non-Convertible Sace	er anded Dacember 31, 2023 for the Quarter Fredd 31-December mber 31, 2023 under Regulations wher regulation 50(2) - m 700 Corres to 1000 Crores citation of the Company 30 Crores To 20,000 Crores sh.N. Managing Director Akash Daviah, Whole-Time Direct Hoarting Linvestments Limited Terms wer approved by the mem m 700 crores to 1000 crores siton unities on Private Placement Basis alon m 700 crores to 1000 crores siton millis on Private Placement Basis alon millis on Private Placement Basis sh N. Managing Director skesh Deviah, Whole-Time Direct	aber-2023 27 of SEBI (Listing Obligation and Disclosure Regularements) Regulations, 2015.		
after from the of February-2024 subject to approval of the members in ensuing general meeting. a. Apportanted VM. Kalespace Markanan Natauia (DN: 0278050) as an additional director in the capacity of Independent Director to hold office of Independent Director to a term of these consecutive years at their from the of February-2024 subject to approval of the members in ensuing general meeting. an additional director in the capacity of Independent Director to the Company, upon completion of his term. b. W. Varianan Angalaka (DN: 0078531). Independent Director of the Company, will retire as Director of the Company, upon completion of his term. b. W. Varianan Angalaka (DN: 0078531). Independent Director to the Company, will retire as Director of the Company, upon completion of his term. f. Mr. Varianan Angalaka (DN: 0078531). Independent Director to The Company, will retire as Director of the Company, upon completion of his term. f. Mr. Ramanthan Anamada (DN: 002645247). Independent Directors April 12024 Prior Institution degrading terminer of a long-directory becomposed on the company. April 12024 Prior Institution degrading degrading Complete and Directors April 13, 2024 Prioreadings of EDM to Crasifier and Approxe Commission Payable to Independent Directora April 13, 2024 Prioreadings of EDM to Crasifier and Approxe Commission Payable to Independent Directora April 14, 2024 Prioreadings and EDM to Consider and Approxe Commission Payable to Independent Directora April 15, 2024		January 15, 2024 January 16, 2024 January 18, 2024 January 19, 2024 January 21, 2024 January 22, 2024 January 22, 2024 January 24, 2024	Submission of Unavailed Innancial statements for the quart Newspaper Advertisement for Unavailed Financial Results Corporate Governance Report for the Quarter ended Decer Reconciliation of Share Capital Auxil Report. CG Report for Dec-23 Prior Inimization about the Extraordinary General Meeting u to consider and approve the following agenda lumms. In the Capital Chance of the Memorandwine of Asoo 2. Increase in Berrowing Limits of the Company from 150, 4. Approval of the Managerial Remuneration of Mr. Schwaper 5. Revision in the Managerial Remuneration of Mr. Schwaper 5. Revision in the Managerial Remuneration of Mr. Schwaper 5. Approval of Material Retacted Party Transactions With Fil Proceedings of EGM held on January 24, 2242 - following 1. Increase in Borrowing Limits of the Company from 15,00 4. Approval of the Imitian Gissuance of Non-Convertible Sec 5. Increase in Borrowing Limits of the Company from 15,00 4. Approval of the Imitian Gissuance of Non-Convertible 5. Revision in the Managerial Remuneration of Mr. Shvaper 2. Amendment of Capital Clause of Memorandum of Assoo 3. Increase in Borrowing Limits of the Company from 15,00 4. Approval of the Imitian Gissuance of Non-Convertible Sec 5. Revision in the Managerial Remuneration of Mr. Verkate 6. Revision in the Managerial Remuneration of Mr. Strivaper 7. Approval of Material Retacted Party Transacciones With Fil Regulation 52(2) read with Part B of Schedule III of SEB1 (er anded December 31, 2023 for the Quarter Ended 31-Decem- mber 31, 2023 under Regulations. Inder regulation 50(2) - m 700 Grores to 1000 Crores citation of the Company 20 Grores To 20,000 Grores sh. N. Managing Director akash Deviah, Whole-Time Direct Mauritus investments Limide times and the Director akash 20, 20,000 Grores stillion on Private Placement Basis into 1000 crores tation to 000 crores tation to 000 crores tation on Private Placement Basis tations no Private Placement Basis times N. Managing Director akash Deviah, Whole-Time Direct Mauritus Investments Limide to Crores To 20,000 Crores tation on Private Placement Basis the N. Managing Director akash Deviah, Whole-Time Direct Mauritus Investments Limide	aber-2023 27 of SEBI (Listing Obligation and Disclosure Regularements) Regulations, 2015.		
4. Mr. Badmarayan Saehadri (DN: 0507371), Independent Director of the Company, will retire as Director with effect from 31st of March, 2024 of the Company, upon completion of his term. 5. Mr. Viranan Anguladia (DN: 0507371), Independent Director of the Company, will retire as Director of the Company, with effect from 31st of March, 2024 of the Company, upon completion of his term. February 22, 2024 Diarge in Could Raing Unit Regregation Convertible Socurities March 28, 2024 Diarge in Could Raing Ion Recute March 28, 2024 Infinition regarding reference of a Molgondent Directors April 1, 2024 Prior Infinition about. The Meetings for the quarter ended to NonSocurity Directors April 1, 2024 Prior Infinition about. The Meeting Payable to NonSocurity Directors April 1, 3024 Proceedings of EMM to Consider and Approve Commission Payable to NonSocurity Directors April 15, 2024 Outcome of EGM to Consider and Approve Commission Payable to NonSocurity Directors April 24, 2024 Outcome of EGM to Consider and Approve Commission Payable to NonSocurity Directors April 24, 2024 Outcome of Edmark Meeting 2 Marc 7, 2024 Proceedings of EGM to Consider and Approve Commission Payable to NonSocurity Directors Marc 7, 2024 Dintermation of Edmark Meeting 2 <		January 15, 2024 January 16, 2024 January 18, 2024 January 19, 2024 January 21, 2024 January 22, 2024 January 22, 2024 January 24, 2024	Submission of Unavailed Innancial statements for the quart Newspaper Advertisement for Unavailed Financial Results Corporate Governance Report for the Quarter ended Dever Reconciliation of Share Capital Audit Report. CG Report for Dec-23 Fibri Innancian about the Extraordinary General Meeting u to consider and approve the following agends items: 1. Increase in Authorized Share Capital Audit Report. 2. Alcrean of Extraordinary General Meeting u to consider and approve the following agends items: 1. Increase in Authorized Share Capital Audit Report. 2. Alcrean of Extraordinary General Meeting u to consider and approve the following agends items: 3. Approval of the limit of issuance of Non-Convertible Sec for the Financial Year 2024-2025 for an amount not exceed 5. Revision in the Managerial Remuneration of Mr. Venkate 6. Revision in the Managerial Remuneration of Mr. Venkate 6. Revision in the Managerial Remuneration of Mr. Venkate 6. Revision in the Managerial Remuneration of Mr. Shvapp 1. Increase in Authorised Share Capital of the Company from 15,0 4. Approval of the limit of issuance of Non-Convertible Sec 6. Revision in the Managerial Remuneration of Mr. Venkate 6. Revision in the Managerial Remuneration of Mr. Shvapp 7. Approval of Meatrial Related Party Transacciones With FI Regulation 52(2) read with Part B of Schedule III of SEBI (based on the recommendation of the romination and remu	er anded Dacember 31, 2023 for the Quarter Ended 31-Dacemon mber 31, 2023 under Regulations. Inder regulation 50(2) - m 700 Corres to 1000 Corres citation of the Company 20 Corres To 20,000 Corres ing 4000 Corres ing 50, 2000 Corres ing	aber-2023 27 of SEBI (Listing Obligation and Disclosure Regularements) Regulations, 2015.		
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and taken on record by the Board of Directors on July 28, 2024. The said results were reviewed and recommended by the Audi Committee at its Meeting held prior to the Board Meeting 2. The disclosures in accordance with Regulation 52(7) and 52(74) of SEB (Listing Obligations and Disclosure Requirements) Regulations, 2015. 3. The disclosures in accordance with Regulation 52(7) and 52(74) of SEB (Listing Obligations and Disclosure Requirements) Regulations, 2015. 4. Disclosure of Security cover in accordance with Regulation 54 of SEB (Listing Obligations and Disclosure Requirement) Regulations, 2015. 5. Appointment of Smult. Unan Sharmukin Seata (DIN: 081650) Seata and Oblicators and Disclosure Requirements Disclosure Regulation 54 of SEB (Listing Obligations and Disclosure Requirement) Regulations, 2015. 5. Appointment of Smult. Unan Sharmukin Seata (DIN: 08165098) as an additional director in the capacity of Voreen Independent Director I to Rid of Capital Disclosure Requirements and Disclosure Requirement Predictor I build of the seata of the seata of the seata of the State (DIN: 08165098) as independent Director of the Capacity of Voreen Independent Director I baid of the seata of the seata of the seata of the State (DIN: 08162594) as independent betreated to Rector to Rid of the State (DIN: 081723594) has tendened here resignation as independent Director of the Capacity and the seata of the se		January 15, 2024 January 16, 2024 January 18, 2024 January 19, 2024 January 19, 2024 January 21, 2024 January 22, 2024 January 22, 2024 February 24, 2024 February 8, 2024 February 8, 2024 March 38, 2024 April 12, 2024 April 15, 2024 April 15, 2024 April 15, 2024 April 15, 2024 April 15, 2024 April 24, 2024 March 28, 2024	Submission of Unaudited Imanoial statements for the quart Resoncellation of Share Capital Audit Report. Composite Governance Report for the Quarter ended Desci Technical Conversion of Share Capital Audit Report. Control Imanian Share Capital Audit Report. Control Imanian Share Capital Audit Report. Control Imanian Share Capital Audit Report. 1. Increase in Authorized Share Capital Audit Report. 2. Alteration of Capital Clause of the Memorandmund Asso 3. Increase in Borrowing Limits of the Company from 5. Approval of Material Related Party Transactions With F1 Proceedings of Edit Nation 2014 (Science Capital Chapter 2. Approval of Material Related Party Transactions With F1 Proceedings of Edit Nation 2014 (Science Capital Chapter 2. Approval of Material Related Party Transactions With F1 Proceedings of Edit Nation 2014 (Science Capital Chapter 2. Approval of Material Related Party Transactions With F1 Proceedings of Edit Nation 2014 (Science Capital Chapter 2. Approval of Material Related Party Transactions With F1 Proceedings of Edit Nation 2014 (Science Capital Chapter 2. Approval of Material Related Party Transactions With F1 Proceedings of Edit Nation 2014 (Science Capital Chapter 3. Increase in Borrowing Limits of the Company from 150, 2. Approval of Material Related Party Transactions With F1 Regulation 52(2) read with Part B of Schedule III of SEBI (Science Carital Chapter 2014) (Science Capital Chapter 4. Meadimarkan Annamatiki (DN: 00507371), Independe 5. Revision in the Anagasiral Remuneration of Mv. Verkate 6. Mr. Kraman Annapalakia (DN: 00573371), Independe 6. Mr. Approval of Meeting or approval of P7 24 Fin Outcome of Boater Advect Financial Results alongwith f 6. Appointment of Boater Advect Financial Results alongwith f 6. Appointment of Boater Advect and Approve Commission Frice Intimation Advect Relater Capital F1 Approximation 6. Approval o	er anded December 31, 2023 for the Quarter Finded 31-December mbbr 31, 2023 under Regulations " vider regulation 50(2) - m 700 Crores to 1000 Crores citation of the Company 30 Crores To 20,000 Crores ing 4000 Crores ing 4000 Crores ing 4000 Crores ing 5000 Crores ing 50	aber-2023 Z7 of SEBI (Listing Obligation and Disclosure Requirements) Regulations. 2015.	of three consecutive years with a term of three consecutive years ion of his term. y, upon completion of his term. any, upon completion of his term.	
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 Appointment of Smit. Uma Shammukhi Statia (DINK) 68165969) as an additional director in the capacity of Women Independent Director to hold office of Independent Director for a term of three consecutive years with effect from 29th of July 2024 subject to approval of the members in ensuing general meeting. Resignation of Smit. Maini B Eden (DIN: 00732954) has tendered her resignation as an Independent Director of the Company, with effect from 29th of July 2024. While taking 		January 15, 2024 January 16, 2024 January 18, 2024 January 19, 2024 January 19, 2024 January 21, 2024 January 22, 2024 January 22, 2024 February 24, 2024 February 8, 2024 February 8, 2024 March 38, 2024 April 12, 2024 April 15, 2024 April 15, 2024 April 15, 2024 April 15, 2024 April 15, 2024 April 24, 2024 March 28, 2024	Submission of Unavdited Imancial statements for the quart Resoncellation of Share Capital Audit Report. Composite Governance Report for the Quarter ended Desci Reconcellation of Share Capital Audit Report. Composite the Share Capital Audit Report. Composite the Share Capital Audit Report. Composite the Share Capital Audit Report. Composite and approve the following agenda items: 1. Increase in Authorized Share Capital of the Company for 5. Alteration of Capital Clause of the Memorandum of Asso 3. Increase in Borrowing Limits of the Company from 15.00 Capital Clause of the Memorandum of Asso 3. Increase in Managenia Remoneration of Mr. Strewenthe Sector of Financial Year 2024-2025 for an amount not exceed 5. Revision in the Managenia Remoneration of Mr. Strewenthe 5. Revision in the Managenia Remoneration of Mr. Strewenthe 5. Revision in the Managenia Remoneration of Mr. Strewent 6. Revision in the Managenia Remoneration of Mr. Strewent 7. Approval of Material Restored Party Transactions With FI Froceedings of EGM held on January 24, 2024 - following 1. Increase in Morrowing Limits of the Company for 5. Approval of Material Restored and the Company for 5. Revision in the Managenia Remoneration of Mr. Strewent 6. Revision in the Managenia Remoneration of Mr. Shreken 7. Approval of Material Restated Party Transactions With FI Regulation 52(2) read with Part B of Schedule III of SEIU 7. Apportated for Mr. Coynical Edul Chinals (INN 00011919) 7. Apportment of Mr. Rovinka Tagual Chinhals (INN 00011919) 7. Apportment of Mr. Growing Alguic Chinals (INN 00011919) 7. Apportment of Mr. Growing Alguic Chinals (INN 00011919) 7. Apportation for February-2024 subject to approval of 4. Mr. Readmana Angualaku (Chinka (INN 0007341), Independe 5. Mr. Kiraman Angualaku (Chinka (INN 0007341), Independe 6. Mr. Kamanathan Angualaku (Chinka (INN 0073341), Independe 6. Mr. Kamanathan Angualaku (Chinka (INN 0073341), Independe 6. Mr. Kamanathan Angualaku (Chinka (INN 007341), Independe 6. Mr. Kamanathan Angualaku (Chinka (INN 007341), I	er anded December 31, 2023 for the Quarter Finded 31-December mber 31, 2023 under Requilations " der regulation 50(2) - m 700 Crores to 1000 Crores citation of the Company 10 Crores To 20,000 Crores sing 4000 Crores ing 50 Crore	aber 2023 Zr of SEBI (Listing Obligation and Disclosure Requirements) Regulations. 2015.	of three consecutive years with a term of three consecutive years ion of hits term. y, upon completion of his term. any, upon completion of his term. sion of the 29th Annual General	
6. Resignation of Smt. Malini B Eden (DIN: 00732954) has tendered her resignation as an Independent Director of the Company, with effect from 29th of July 2024. While taking		January 15, 2024 January 16, 2024 January 18, 2024 January 19, 2024 January 19, 2024 January 21, 2024 January 22, 2024 January 22, 2024 February 24, 2024 February 8, 2024 February 8, 2024 March 38, 2024 April 12, 2024 April 15, 2024 April 15, 2024 April 15, 2024 April 15, 2024 April 15, 2024 April 24, 2024 March 28, 2024	Submission of Unaudited Imanual statements for the quart Resoncellation of Share Capital Audit Report. Composite Governance Report for the Quarter model Desci- terior International Share Capital Audit Report. This International Share Capital Audit Report. This International Share Capital Audit Report. In crease in Authorized Share Capital Audit Report. 2. Alteration of Capital Clause of the Memorandmund Asso 3. Increase in Authorized Share Capital Audit Report. 2. Alteration of Capital Clause of the Memorandmund Asso 3. Increase in Borrowing Limits of the Company from 15.0, 4. Approval of Metanian Share Capital Audit Report. 2. Approval of Material Related Party Timesactions With FI Proceedings of EGM Hait on Jammurg 24, 2024 - following 1. Increase in Authorized Share Capital Clause of the Company from 7. Approval of Material Related Party Timesactions With FI Proceedings of EGM Hait on Jammurg 24, 2024 - following 1. Increase in Authorized Share Capital Clause of the Company from 1. Capital Clause of the Company from 15.0, 2. Amendment Capital Clause of Menorandum of Asso 3. Increase in Borrowing Limits of the Company from 1. Approval of Material Related Party Timesactions With FI Proveedings of EGM Hait on Jammurg 24, 2024 - following 1. Approval of Material Related Party Timesactions With FI Regulation 52(2) read with Part B of Schedule III of SEB (1) Based on the recommendation of the onnihation and remu 1. Appointment of Mr. K. Nekstateman (DNK, 2001 150) 7 Approval of Material Related Party Timesactions With FI Regulation 52(2) and with Part B of Schedule III of SEB (1) Based on the recommendation of Mr. Verkate 3. Revision in the Fabruary-2024 Subject to approval of 4. Mr. Badrinarayan Seshadi (DIN: 00507371), Independe 6. Mr. Kiraman Annamakia (DIN: 00507371), Independe 6. Mr. With feet from Audit on Strassaction Strassaction 9 True Intimation and Deard Meeting for approval of F24 Audited Financial Results anonywith Eact 1. Approval of F24 Audited Financial Results anonywith Financial 8. Approval of F2	er anded December 31, 2023 for the Quarter Finded 31-December mbbr 31, 2023 under Regulations 	aber 2023 Zr of SEBI (Listing Obligation and Disclosure Requirements) Regulations. 2015.	of three consecutive years with a term of three consecutive years ion of hits term. y, upon completion of his term. any, upon completion of his term. sion of the 29th Annual General	
note of the above, the Board of Directors of the Company placed on record its appreciation for the valuable contribution and guidance provided by Smt. Malini B Eden during her		January 15, 2024 January 16, 2024 January 18, 2024 January 19, 2024 January 19, 2024 January 21, 2024 January 22, 2024 January 22, 2024 February 24, 2024 February 8, 2024 February 8, 2024 March 38, 2024 April 12, 2024 April 15, 2024 April 15, 2024 April 15, 2024 April 15, 2024 April 15, 2024 April 24, 2024 March 28, 2024	Submission of Unaudited Imancial statements for the quart Resoncellation of Share Capital Audit Report. Composite Governance Report for the Quarter ended Desire Technological Share Capital Audit Report. Composition Shore Area Estimation and Report for the Quarter ended Desire to consider and approve the following agenda items: 1. Increase in Authorized Share Capital of the Company for 1. Approval of the Imit of Issuance of Non-Converbile Sect Report Share Capital Capital Capital Capital Capital Capital 2. Approval of Material Related Party Transactions With FI Proceedings of ESM held on January 24, 2024 - Instance 2. Approval of Material Related Party Transactions With FI Proceedings of ESM held on January 24, 2024 - Instance 2. Approval of Material Related Party Transactions With FI Proceedings of ESM held on January 24, 2024 - Instance 3. Increase in Borrowing Limits of the Company from 150, 2. Approval of Material Related Party Transactions With FI Proceedings of ESM held on January 24, 2024 - Instance 3. Increase in Borrowing Limits of the Company from 150, 2. Approximat of Material Related Party Transactions With FI Regulation 52(2) read with Part B of Schedule III of SEII (Security 1. Approximation of Material Related Party Transactions With FI Regulation 52(2) read with Part B of Schedule III of SEII (3. Approximant of Material Related Party Transactions With FI Regulation 52(2) aud with Part B of Schedule III of SEII (3. Approximant of Material Related Party Transactions With FI Regulation 52(2) aud with Part B of Schedule III of SEII (3. Approximant of Material Related Party Transactions With FI Regulation 52(2) aud with Part B of Schedule III of SEII (3. Approximant of Material Related Party Transactions With FI Regulation 52(2) aud with Respect To Non-Conv Change in Cedit Rating from Acute 1. Approximant of Material Related Relations 1. Approximant of Material Related Relation 1. Approved IN Material Related Relation 1. Approved IN Material Related Relation 1. Approved IN Material Related Relati	er anded December 31, 2023 for the Quarter Finded 31-December mbbr 31, 2023 under Regulations " http://www.comber.comber.2023/ http://wwww.comber.2023/ http://www.comber	ber 2023 Zr of SEBI (Listing Obligation and Disclosure Requirements) Regulations. 2015.	of three consecutive years with a term of three consecutive years ion of hit term. y upon completion of his term. any, upon completion of his term.	
association with the Company as an Independent Director.		January 15, 2024 January 16, 2024 January 18, 2024 January 19, 2024 January 19, 2024 January 21, 2024 January 22, 2024 January 22, 2024 February 24, 2024 February 8, 2024 February 8, 2024 March 38, 2024 April 12, 2024 April 15, 2024 April 15, 2024 April 15, 2024 April 15, 2024 April 15, 2024 April 24, 2024 March 28, 2024	Submission of Unavdited Innoval statements for the quart Resonantiation of Unavdited Innoval Results Concortes Governance Report for the Quarter model Desci Resonantiation of Share Capital Audit Report. In Contransition about the Extraordinary General Meeting un- to consider and approve the following agenda items: 1. Increase in Authorized Share Capital of the Company for 4. Approval of Healmin of Issance of Non-Convertible Sec for the Financial Year 2024-2025 for an amount not exceed to the Share Capital Cause of the Memonandum of Asso 3. Increase in Authorized Share Capital of the Company for 6. Revision in the Managerial Remuneration of Mr. Shivape 7. Approval of Material Related Party Transactions With FI Proceedings of EGM Heid on January 24. 2024 - following 1. Increase in Authorized Share Capital of the Company for 7. Approval of Material Related Party Transactions With FI Proceedings of EGM Heid on January 24. 2024 - following 1. Increase in Authorized Share Capital of the Company from 7. Approval of Material Related Party Transactions With FI Proceedings of EGM Heid on January 24. 2024 - following 1. Increase in Borrowing Limits of the Company from 15.00, 2. Approval of Material Related Party Transactions With FI Proceedings of EGM Heid on January 24. 2024 - following 1. Approxed in Material Related Party Transactions With FI Regulation 52(2) read with Part B of Conduel III of SEBI 1. Approval of Material Related Party Transactions With FI Regulation 52(2) read with Part B of Conduel III of SEBI 1. Appointment of Mr. R. Verketarannan (DIN: 00011913) 2. Appointment of Mr. R. Verketarannan (DIN: 00011913) 3. Apprintment of Mr.	er anded December 31, 2023 for the Quarter Field 31-December mber 31, 2023 under Regulations 	ber 2023 Z? of SEBI (Listing Obligation and Disclosure Requirements) Regulations. 2015. T of SEBI (Listing Obligation and Disclosure Requirements) Regulations. 2015. If or the Financial Year 2024-2025 for an amount not exceeding 4000 Crores or If or the Financial Year 2024-2025 for an amount not exceeding 4000 Crores or ment and retirement of the Directors - in disproved and take note on the following : Listing Control of the Company (Control of Control of Contro	of three consecutive years with a term of three consecutive years ion of his term. you promoched ion of his term. any, upon completion of his	
July 31, 2024 Revised Newspaper Publication of Unaudited standalone Financial results for the quarter ended June 30th 2024.		January 15, 2024 January 16, 2024 January 18, 2024 January 18, 2024 January 19, 2024 January 21, 2024 January 22, 2024 January 22, 2024 February 22, 2024 February 8, 2024 February 8, 2024 Age 1, 2024 April 1, 2024 April 1, 2024 April 15, 2024 April 15, 2024 April 15, 2024 April 15, 2024 April 15, 2024 March 28, 2024 March 28, 2024 March 28, 2024 June 28, 2024 March 28, 2024 March 28, 2024 April 15, 2024 April 15, 2024 April 15, 2024 March 28, 202	Submission of Unaudited Imancial statements for the quart Resoncellation of Share Capital Audit Report. Composite Governance Report for the Quarter ended Desci Technological Capital Capital Audit Report. Composition of Share Capital Audit Report. Composition of Share Capital Audit Report. Composition of Capital Capital Capital Capital Capital to consider and paperone the following agenda items: 1. Increase in Authorized Share Capital of the Company for Share Capital Capital Capital Capital Capital Capital Approval of Healing Results of Non-Conventible Sec for the Financial Year 2024/2025 for an amount not exceed 5. Revision in the Managerial Remonstration of Mr. Verkate 6. Revision in the Managerial Remonstration of Mr. Verkate 7. Approval of Material Related Party Transactions With FI Regulation 52(2) read with Part B of Schedule III of SEIU 7. Apportment of Mr. Covida Ratagual Chinata (IDN: 00011919) 7. Apportment of Mr. Revekataraman (IDN: 00011919) 7. Apportment of Mr. Schwate Ratagual Chinata (IDN: 0001242) 7. Apportment of Mr. Schwate Ratagual Chinata (IDN: 0001242) 7. Apportment of Mr. Revekataraman (IDN: 0001242) 7. Apportment of Mr. Covida Ratagual Chinata (IDN: 0001242) 7. Apportment of Mr. Revekataraman (IDN: 0001242) 7. Apportment of Mr. Carkate Approve Commission 7. First Intimation adout the Meetings for the quanter medid 8. Mr. Kraman Annamatika (IDN: 000507371), Independe 6. Mr. Kraman Annapalaka (IDN: 00017371), Ind	er anded December 31, 2023 for the Quarter Field 31-December mber 31, 2023 under Regulations 	ber 2023 ZY of SEBI (Listing Obligation and Disclosure Requirements) Regulations. 2015. TY of SEBI (Listing Obligation and Disclosure Requirements) Regulations. 2015. If or the Financial Year 2024-2025 for an amount not exceeding 4000 Crores or ment and retirement of the Directors - in disproved and take note on the following : curve with effect from 08th of Sebus 2024 subject to approval of the members in the granular of the Directors - in disproved and take note on the following : curve with effect from 08th of Sebus 2024 subject to approval of the members in the apparts of Independent Director to hold office of Independent Director for the approved from 08th of Sebus 2024 subject to approval of the company, teries as Director with effect from 31st of March, 2024 of the Company, teries as Director of the Company, with effect from 31st of March, 2024 of the Company, teries as Director of the Company, with effect from 31st of March, 2024 of the Company, teries as Director of the Company, with effect from 31st of March, 2024 of the Company, teries as Director of the Company, with effect from 31st of March, 2024 of the Company, teries as Director of the Company, teries as 0 the company, the aperiod of 3 (Three) consecutive years from the conclus of a teries and the Company, the aperiod of 3 (Three) consecutive years from the conclus the Counter ended June 30, 2024, which was duly appre teries and recommendate by the Audit Committee at its Meeting held prior to the Bade Director with and 30th 2024, FY 2024-25. The Limited review Report for the Quater ended June 30, 2024, which was duly appre teries and recommended by the Audit Committee at the Meeting held prior to the Bade Directors Requirements) Regulations, 2015. The and Disclosure Requirements) Regulations, 2015. The and the company, with effect from 3215 ath 30th 2024, While taking the evaluable contribution and guidance provided by Stmt. Malini B Eden during her	of three consecutive years with a term of three consecutive years icon of hits term. you poor completion of hits term. any, upon compl	

	Name of the Issuer: IIFL Samasta Finance Limited Last updated: February 15, 2025			
October 14, 2024	Intimation of Board Meeting			
September 25, 2024	Prior Intimation about the Meetings for the quarter ended December 31, 2024 for fund raising by way of issuance of non-convertible securities			
October 1, 2024	Change in Credit Rating from CRISIL to CRISIL AA-/ Stable for long term instruments			
October 14, 2024	Intimation of Board Meeting			
October 21, 2024	Outcome of Board Meeting approving:			
	1. Unaudited Financial Results for the quarter and half year ended September 30, 2024			
	2. Related Party Transactions			
	3. Asset Cover Certificate			
	4. Statement of Utilization of Proceeds			
October 22, 2024	Proceedings of the 2nd Extraordinary General Meeting held for the Financial Year 2024-25 - Regularization of additional (Independent) director, Smt. Uma Shanmukhi Sistla (DIN: 08165959) as an independent			
	director of the Company.			
October 31, 2024	Downgrade in Credit Rating of Non Convertible Debentures by Acuite Ratings from Acuite AA to Acuite AA-			
November 16, 2024	Intimation of credit rating by India Ratings and Research to 'IND AA/Stable' from 'IND AA/Rating Watch with Negative Implications' on the Rs. 500 Crores futuristic Non-Convertible Debentures (NCDs) facility (ye			
	to be issued)			
November 26, 2024	Intimation regarding resignation of company secretary & compliance officer, Manoranjan Biswal			
December 28, 2024	Record Date being fixed for Interest Payment / Redemption / Dividend under Regulation 60(2) of SEBI ICDR Regulations			
January 1, 2025	Corporate Governance Report for the quarter ended December 31, 2024 under Regulation 27(2) of SEBI (LODR) Regulations, 2015			
January 20, 2025	Intimation of the board meeting to approve the Unaudited Standalone Financial Results of the Company for the quarter ended December 31, 2024			
January 30, 2025	Outcome of the Board Meeting of the IIFL Samasta Financial Limited held on January 30, 2025			
	 Unaudited Standalone Financial Results of the Company for the quarter ended December 31, 2024 			
	 Disclosure pursuant to Reg 52(4) of SEBI LODR Regulations 2025 			
	3. Disclosure pursuant to Reg 54(2) and 54(3)of SEBI LODR Regulations 2025			
	 Statement pursuant to Reg 52(7) and 52(7A) of SEBI LODR Regulations 2025 			
January 30, 2025	Disclosure under Regulation 52(7) and 52(7A) of SEBI (LODR) Regulations, 2015, Statement of Material Deviations in proceeds of issue of NCD / NCRP			
January 30, 2025	Press release-Unaudited Standalone Financial Results of the Company for the quarter and nine months ended December 31, 2024			
January 31, 2025	Submission of Statements of Impact of Auditors Qualification of the Company for the quarter ended December 31, 2025			
February 2, 2025	Integrated filing-Governance for the quarter ended December 31, 2024			
1	+			
Note: The Company meets Investors' Analysts/ Participants from time to time. Please refer to the website of the Stock Exchances for the intimation of the schedule of such meetings and related details as applicable.				

For further details, please refer www.bseindia.com and/or www.nseindia.com.

Disclaimer: The information compiled herein is in accordance with the disclosure requirements with regard to the track record of the public issues managed by JM Financial Limited ('JM Financial') arising out of the SEBI Circular No. CIR/MIRSD/1/2012 dated January 10, 2012.

This information is gathered, inter-alia, from the Shelf Prospectus and Tranche I Prospectus of IIFL Samasta Finance Limited (the "issuer"), as amended, and from the filings made by the Issuer with the BSE Limited ("BSE") and/or the National Stock Exchange of India Limited ("NSE" and together with the BSE, the "Stock Exchanges") from time to time, price-volume data available on the website of the Stock Exchanges, other sources as disclosed herein and information / clarifications provided by the Issuer.

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