



6<sup>th</sup> March, 2026

To  
The Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort Mumbai 400 001

Dear Sir/Madam,

**Sub: Extra Ordinary General Meeting Dt 06.03.2026 - Summary of Proceedings**

**Ref: ISIN: INE859C8103, INE859C07162, INE859C07170, INE859C07188, INE859C07196,  
INE859C07204, INE859C07212, INE859C07220, INE859C07238, INE859C07246**

We wish to inform you that 04/2025-26 Extra Ordinary General Meeting of the Company was held on Friday, 6<sup>th</sup> day of March, 2026 at the Registered Office of the Company situated at #40-1-144, Corporate Centre, M.G.Road, Vijayawada-520010, Andhra Pradesh, the business mentioned in the Notice dated 5<sup>th</sup> March, 2026 was transacted.

As required under Regulation 51(2) Part-B of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the summary of the proceedings of the Extra Ordinary General Meeting of the Company. The same is also made available on the Company's website at [www.ikffinance.com](http://www.ikffinance.com).

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For IKF Finance Limited

(Ch Sreenivasa Rao)  
Company Secretary and Compliance Officer

**IKF Finance Limited**

**Registered Office:** #40-1-144, Corporate Centre, M.G.Road, VIJAYAWADA - 520 010.

Ph: 91-866-2474644, 2474633 | Fax: 91-866-2485755 | Email: ikffinance@gmail.com | Web: www.ikffinance.com

**Corporate Office:** Plot No's. 30/A, Survey No. 83/1, 11th Floor, My Home Twitza, , APIIC Hyderabad Knowledge City, Raidurg (Panmaqtha) Village, Serilingampally Mandal, Ranga Reddy District, Hyderabad – 500081, Telangana

Ph: 91-40-69268899 | **CIN:U65992AP1991PLC012736**



## Summary of Proceedings of the Extra Ordinary General Meeting of IKF Finance Limited

The 4/2025-26 Extra Ordinary General Meeting (EGM) of the Members of IKF Finance Limited ('the company') was held on Friday, March 06, 2026 at 11.30 A.M., (IST) at the Registered Office of the Company situated at #40-1-144, Corporate Centre, M.G.Road, Vijayawada-520010, Andhra Pradesh.

MEMBER'S PRESENT 22 Members were present in the meeting

### Directors/KMP Present in the Meeting

Sl No	Name of Director/KMP	Designation
1	Sri.V.G.K.Prasad	Chairman& Executive Director
2	Smt.K.Vasumthi Devi	Managing Director
3	Sri Debnil Chakravarty	Chief Executive Officer
4	Sri Prakash Bhawnani	Chief Financial Officer
5	Sri.Ch.Sreenivasa Rao	Company Secretary

### Other Representatives present in the Meeting

Sl No	Name of Director/KMP	Designation
1	Sri M.Nagaraju	Representative of M/s B.S.S.Associates, Company Secretaries

Ching commenced at 11.30 A.M., and concluded at 12.15 P.M., Ch Sreenivasa Rao, Company Secretary briefed the Members regarding the arrangements made for the EGM and shared the general instructions regarding participation in the meeting. The meeting was chaired by Mr.V.G.K.Prasad, Chairman. The Chairman thanked the Members for taking time out to attend the meeting and welcomed the Members to the Extra Ordinary General Meeting of the Company. He introduced the Directors and Key Managerial Personnel present at the meeting.

The requisite quorum being present, the Chairman called the meeting to order. With the consent of the Members present, the Notice of the Extra Ordinary General Meeting were taken as read. The Chairman delivered his speech. Thereafter, the following items of business, as per the Notice of EGM dated 05.02.2026, were tabled at the meeting:

S No	Resolution
<b>Special Business</b>	
1	Regularized appointment of Mr Robin Bhanwarlal Agarwal (DIN 08572806) As Nominee Director of Rajadhiraja Limited, New Investor
2	Approved Sub-Division/ Split of Existing 1 (One) Equity Share of Face Value of Rs. 10/- (Rupees Ten Only) Each Fully Paid Up Into 2 (Two) Equity Shares of Face Value of Rs. 5/- (Rupees Five Only) Each Fully Paid Up
3	Approved new Employee Stock Option Plan 2026 to the Employees of the <u>Company</u>

#### IKF Finance Limited

Registered Office: #40-1-144, Corporate Centre, M.G.Road, VIJAYAWADA - 520 010.

Ph: 91-866-2474644, 2474633 | Fax: 91-866-2485755 | Email: ikffinance@gmail.com | Web: www.ikffinance.com

Corporate Office: Plot No's. 30/A, Survey No. 83/1, 11th Floor, My Home Twitza, , APIIC Hyderabad Knowledge City, Raidurg (Panmaqtha) Village, Serilingampally Mandal, Ranga Reddy District, Hyderabad - 500081, Telangana

Ph: 91-40-69268899 | CIN:U65992AP1991PLC012736



4	Approved extension of new Employee Stock Option Plan 2026 to the Employees of the Wholly Owned Subsidiary Company, IKF Home Finance Limited
5	Approved alteration of Memorandum of Association of the Company

The Company Secretary informed that the company has taken all necessary steps to provide the Members with the facility to cast their vote on the items of business being considered at the EGM.

Ch Sreenivasa Rao, Company Secretary, provided the summary of the following special business

S No	Resolution
<b>Special Business</b>	
1	To Regularize appointment of Mr Robin Bhanwarlal Agarwal (DIN 08572806) As Nominee Director of Rajadhiraja Limited, New Investor
2	To Approve Sub-Division/ Split of Existing 1 (One) Equity Share of Face Value of Rs. 10/- (Rupees Ten Only) Each Fully Paid Up Into 2 (Two) Equity Shares of Face Value of Rs. 5/- (Rupees Five Only) Each Fully Paid Up
3	<u>To Approve new Employee Stock Option Plan 2026 to the Employees of the Company</u>
4	To Approve extension of new Employee Stock Option Plan 2026 to the Employees of the Wholly Owned Subsidiary Company, IKF Home Finance Limited
5	To Approve alteration of Memorandum of Association of the Company

Members were provided with a facility to ask questions or express their views on the aforesaid items of business.

There shareholders has raised queries and the same was replied by the Company Secretary. The Board of Directors has appointed M/s B.S.S. Associates, Company Secretaries as the scrutinizer to supervise the process. The Chairman authorized the Company Secretary to declare the voting results based on the scrutinizer's report, intimate BSE Limited and display the same on the website of the Company. The Chairman thanked all the Members, colleagues on the Board, and the management team for attending the meeting and declared the proceedings of the Annual General Meeting as closed.

For IKF Finance Limited

(Ch Sreenivasa Rao)  
Company Secretary and Compliance Officer

**IKF Finance Limited**

**Registered Office:** #40-1-144, Corporate Centre, M.G.Road, VIJAYAWADA - 520 010.

Ph: 91-866-2474644, 2474633 | Fax: 91-866-2485755 | Email: ikffinance@gmail.com | Web: www.ikffinance.com

**Corporate Office:** Plot No's. 30/A, Survey No. 83/1, 11th Floor, My Home Twitza, , APIIC Hyderabad Knowledge City, Raidurg (Panmaqtha) Village, Serilingampally Mandal, Ranga Reddy District, Hyderabad - 500081, Telangana

Ph: 91-40-69268899 | **CIN:U65992AP1991PLC012736**