

Dt 20.03.2024

To The Chief General Manager Department of Corporate Services, BSE Limited, P.J. Towers, Dalal Street, Mumbai – 400 001

Dear Sir/Madam,

Sub: Outcome of the Meeting of the Managing Committee of Board Dt 20.03.2024

Ref: Regulation 51(1) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015-INE859C07063, INE 859C08087, INE 859C08095, INE 859C07147, INE859C8103, INE859C08111

Pursuant to Pursuant to the Regulations 51(1) of SEBI (Listing obligations and Disclosure Requirements) Regulations. 2015, this is to inform that the Management Committee of the Board of Directors at the meeting held on 20th day of March 2024 has approved the fund raising by way of issuance of non-convertible Debentures up to Rs 50,00,00,000 (Rupees Fifty Crore only)

This is for your information and records.

Thanking you Yours faithfully

For IKF Finance Limited

(Ch Sreenivasa Rao) Company Secretary and Compliance Officer