



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 Board Meeting held on 20.03.2024

**Ref: Regulation 51(1) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015-
INE 859C08095, INE 859C07147, INE859C8103, INE859C08111, INE859C07154**

Pursuant to the Regulations 51(1) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors at the meeting held on 20th day of March 2024 in partial modification of the earlier intimation of the outcome of the Board Meeting dated 10.11.2023 has approved to invest an amount up to Rs.89.13 Cr in Subsidiary Company IKF Home Finance Limited in fully paid/ Partly paid Equity shares in one or more trenches

This is for your information and records.

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.

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