



Dt 19.07.2024

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 19.07.2024

**Ref: Regulation 51(1) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015-
INE859C8103, INE859C08111, INE859C07154, INE859C07162**

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 19th day of July 2024 has approved the fund raising by way of issuance of non-convertible Debentures up to Rs 100,00,00,000 (Rupees Hundred Crore only) in one or more trenches

The Management Committee of Board of Directors Meeting commenced at 11.00 A.M. and concluded at 11.45 A.M. The aforesaid information is also available on the website of the Company i.e www.ikffinance.com

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.

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**