



Dt 27.07.2024

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 27.07.2024**

**Ref: Regulation 51(1) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015-  
INE859C8103, INE859C08111, INE859C07154, INE859C07162, INE859C07170**

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 27<sup>th</sup> 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](http://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.

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