



Dt 23.01.2025

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 Board of Directors dated 23.01.2025**

**Ref: Regulation 51(1) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015-  
INE859C8103, INE859C08111, INE859C07154, INE859C07162, INE859C07170, INE859C07188,  
INE859C07196, INE859C07204, INE859C07212**

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 23rd day of January 2025 has approved the fund raising by way of Equity up to Rs 9,00,00,00,000 (Rupees Nine Hundred Crore only) in one or more trenches subject to obtaining approvals from the Reserve bank of India, Shareholders, Lender institutions and others if any.

The of Board of Directors Meeting commenced at 5.00 P.M. and concluded at 05.45 P.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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**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

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