

Dt 21.03.2025

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 Managing Committee of Board Dt 21.03.2025

Ref: Regulation 51(1) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015-INE859C8103, INE859C08111, INE859C07154, INE859C07162, INE859C07170, INE859C07178, INE859C07196, INE859C07204, INE859C07212, INE859C07220

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 21st March 2025 has approved the fund raising by way of issuance of non-convertible Debentures up to Rs 200,00,00,000 (Rupees Two 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