



Dt 19.05.2025

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 19.05.2025

**Ref: Regulation 51(1) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015-
INE859C08103, INE859C08111, INE859C07154, INE859C07162, INE859C07170, INE859C07188,
INE859C07196, INE859C07204, INE859C07212, INE859C07220, INE859C07238**

Pursuant to 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 19th day May of 2025 has approved the following:

1. To make IKF Home Finance Limited, Subsidiary Company as a Wholly Owned Subsidiary of IKF Finance Limited by acquiring 70,00,000 shares from the promoters at an agreed price of Rs 92/- (Rupees Ninety Two) per share
2. To create, offer and issue up to 4,09,366 Partly Paid Up Equity Shares of Rs 1/- Paid Up at a price of Rs 366.42 (Rupees Three Hundred Sixty Two and Paise Four Two only) per Share on a Preferential Allotment/Private Placement Basis to Mr. Vupputuri Gopala Krishna Prasad, Chairman and Promoter, subject to approval of shareholders
3. To create, offer and issue Up To 13,50,634 Fully Paid Up Equity Shares of Rs 10/- Paid Up at a price of Rs 366.42 (Rupees Three Hundred Sixty Two and Paise Four Two only) per Share on a Preferential Allotment/Private Placement Basis to Mr. Vupputuri Gopala Krishna Prasad Chairman and Promoter subject to approval of shareholders

The of Board of Directors Meeting commenced at 11.30 A.M. and concluded at 03.45 P.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.

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