



Dt 25.04.2025

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 25.04.2025

**Ref: Regulation 51(1) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015-
INE859C8103, 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 25th day of April, 2025 has approved the following

1. The issuance up to 28,39,785 partly paid up equity shares of Rs 1/- paid up at a price of Rs 366.42 per share on a preferential basis to Mr. V.G.K.Prasad
2. the issuance of 1,91,03,761 fully paid equity shares at a price of Rs 366.42 per share through private placement to the following identified persons:
 1. Norwest Capital, LLC
 2. India Business Excellence Fund - IV
 3. IBEF Gift SPV 3
 4. Motilal Oswal Wealth Limited

The of Board of Directors Meeting commenced at 12.00 P.M. and concluded at 01.15 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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