



Dated 15<sup>th</sup> July, 2024

To  
The Chief General Manager  
Department of Corporate Services,  
BSE Limited, P.J. Towers,  
Dalal Street, Mumbai – 400 001.

Dear Sir/Madam,

**Sub: Intimation of Meeting of Management Committee of Board of Directors to consider and approve fund raising by way of issuance of non-convertible Debentures up to Rs. 1,00,00,00,000**

Ref: Regulation 50(1)(d) of SEBI (Listing obligations and Disclosure Requirements) Regulations. 2015  
INE859C08103, INE859C08111, INE859C07154, INE859C07162

Pursuant to the Regulations 50(1)(d) of SEBI (Listing obligations and Disclosure Requirements) Regulations. 2015, this is to inform that a meeting of the Management Committee of Board of Directors will be held at 11.00 A.M on 19<sup>th</sup> day of July 2024, to consider and approve fund raising by way of issuance of non-convertible Debentures up to Rs 1,00,00,00,000 (Rupees One Hundred Crore only)

This is for your information and records.

Thanking you

Yours faithfully,  
**For IKF Finance Limited**

**Ch Sreenivasa Rao**  
**Company Secretary and Compliance Office**

**IKF Finance Limited**

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