

Dated 3rd October 2024

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

001. Dear Sir/Madam.

Sub: Intimation of Management Committee of Board of Directors Meeting to consider and approve fund raising by way of issuance of non-convertible securities up to Rs. 1,20,00,00,000

Ref: Regulation 50(1)(d) of SEBI (Listing obligations and Disclosure Requirements) Regulations. 2015

Pursuant to 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 on Tuesday 8th day of October 2024, to consider and approve fund raising by way of issuance of non-convertible securities up to Rs 1,20,00,00,000 (Rupees One Hundred and Twenty 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