



Dated 19<sup>th</sup> December, 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. 2,00,00,00,000 (Rupees Two Hundred Crore only) in one or more trenches**

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

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 24<sup>th</sup> day of December 2024, at 11.00 A.M., to consider and approve fund raising by way of issuance of non-convertible Debentures up to Rs 2,00,00,00,000 (Rupees Two Hundred Crore only) in one or more trenches

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.

Ph: 91-866-2474644, 2474633 | Fax: 91-866-2485755 | Email: ikffinance@gmail.com | Web: www.ikffinance.com

**Corporate Office:** Plot No's. 30/A, Survey No. 83/1, 11th Floor, My Home Twitza, , APIIC Hyderabad Knowledge City, Raidurg (Panmaqtha) Village, Serilingampally Mandal, Ranga Reddy District, Hyderabad – 500081, Telangana

Ph: 91-40-69268899 | **CIN:U65992AP1991PLC012736**