

Dated 16th January 2025

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. 2,50,00,00,000

Ref: Regulation 50(1)(d) of SEBI (Listing obligations and Disclosure Requirements) Regulations. 2015 INE859C08103, INE859C08111, INE859C07154, INE859C07162, INE859C07170, INE859C07188, INE859C07196, INE859C07204, INE859C07212

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 21st day of January 2025, to consider and approve fund raising by way of issuance of non-convertible Debentures up to Rs 2,50,00,00,000 (Rupees Two Hundred and Fifty Crore only)

This is for your information and records.

Thanking you

Yours faithfully, For IKF Finance Limited

Ch Sreenivasa Rao Company Secretary and Compliance Officer