



Dated 25th March 2025

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

Dear Sir/Madam,

Sub: Prior Intimation of Meeting of Board of Directors to consider and approve Issuance of Compulsory Convertible Debentures up to Rs. 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, INE859C07220

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 Board of Directors will be held at 03.00 P.M on 28th day of March 2025, to consider and approve Issuance of Compulsory Convertible Debentures up to Rs. 50,00,00,000 (Rupees 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
M.No.A14723

IKF Finance Limited

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