



November 01, 2025

To  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sir/Madam,

**Sub: Intimation of Meeting of Board of Directors of Regulation 29 & 50 of SEBI (LODR) Regulation, 2015**

**Ref: INE859C08103, INE859C07154, INE859C07162, INE859C07170, INE859C07188, INE859C07196, INE859C07204, INE859C07212, INE859C07220, INE859C07238, INE859C07246**

Pursuant to Regulation 29 (1)(a) and regulation 50 (1) (C) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and such other applicable regulation of SEBI (LODR) Regulations 2015, Meeting of Board of Directors of IKF Finance Limited is scheduled to be held on November 07, 2025 at the Corporate office of the company Situated at 11<sup>th</sup> Floor, Tower 3, Equinox by Phoenix, Survey No.53/Paiki, Lumbini Avenue, Gachibowli Village, Serilingampally Mandal, Rangareddy District, Hyderabad, Telangana - 500032 to inter-alia to Consider and Approve the UnAudited standalone Financial Results along with limited review report of the Company for the Quarter and half year ended on September 30, 2025.

Further in continuation to our disclosure on Closure of Trading Window for all Designated persons dated September 29, 2025, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, this is to inform that the Trading Window for dealing in Securities of the Company shall remain closed for all the Designated persons till November 10, 2025 and such persons shall not be permitted to trade in the securities of the Company November 10, 2025

Kindly take the Same on record.

Yours faithfully,  
For **IKF Finance Limited**

**Ch. Sreenivasa Rao**  
**Company Secretary & Compliance Officer**

**IKF Finance Limited**

**Registered Office:** # 40-1-144, 3rd Floor, Corporate Centre, M.G. Road, Vijayawada, Andhra Pradesh – 520010, India.  
Ph: 91-866-2474644, 2474633 | Fax: 91-866-2485755 | Email: ikffinance@gmail.com | Web: www.ikffinance.com

**Corporate Office:** 11th Floor, Tower-3, Equinox by Phoenix, Survey No. 53/Paiki, Lumbini Avenue, Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Hyderabad, Telangana - 500 032  
Ph: 91-40-69268899 | **CIN:U65992AP1991PLC012736**