



Date: July 22, 2026

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

Dear Sir/Madam,

Sub: Prior Intimation of Meeting of Board of Directors of Regulation 29 & 50 of SEBI (LODR) Regulation, 2015 scheduled to be held on August 04, 2026

Ref: INE859C08103, INE859C07162, INE859C07170, INE859C07188, INE859C07196, INE859C07204, INE859C07212, INE859C07220, INE859C07238, INE859C07246, INE859C07253, INE859C14176 & INE859C07261

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 August 04, 2026 at the Registered office of the company Situated at 40-1-144, 3rd floor, corporate centre, M.G.Road., Vijayawada, Andhra Pradesh, India, 520010 to inter alia to Consider and Approve the Unaudited standalone Financial Results of the Company for the Quarter ended on June 30, 2026 along with limited review report

Further in continuation to our disclosure on Closure of Trading Window for all Designated persons dated June 29, 2026, 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 August 07, 2026 and such persons shall not be permitted to trade in the securities of the Company till August 07, 2026.

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.

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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

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