

Dated July 27, 2026

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

Ref: Regulation 50(1)(d) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015
INE859C08103, INE859C07162, INE859C07170, INE859C07188, INE859C07196, INE859C07204,
INE859C07212, INE859C07220, INE859C07238, INE859C07246, INE859C14184, INE859C07253
& INE859C07261

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 July 27, 2026, 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 tranches

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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