Dt 30.07.2026

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

Dear Sir/Madam,

Sub: Outcome of the Meeting of the Managing Committee of Board Dt 30.07.2026

Ref: Regulation 51(1) of SEBl (Listing obligations and Disclosure Requirements) Regulations, 2015- INE859C8103, INE859C07162, INE859C07170, INE859C07188, INE859C07196, INE859C07204, INE859C07212, INE859C07220, INE859C07238, INE859C07246, INE859C14176, INE859C07253, INE859C07261 & INE859C14184

Pursuant to Pursuant to the Regulations 51(1) of SEBl (Listing obligations and Disclosure Requirements) Regulations. 2015, this is to inform that the Management Committee of the Board of Directors at the meeting held on July 30, 2026 has approved the 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 trenches

The Management Committee of Board of Directors Meeting commenced at 4.45 P.M. and concluded at 05.30 P.M. The aforesaid information is also available on the website of the Company i.e. www.ikffinance.com

This is for your information and records.

Thanking you
Yours faithfully

For IKF Finance Limited

Chapalamadugu Sreenivasa Rao Digitally signed by Chapalamadugu Sreenivasa Rao Date: 2026.08.02 14:13:32 +05'30'

(Ch Sreenivasa Rao)
Company Secretary and Compliance Officer

IKF Finance Limited
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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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