

September 30, 2026

To  
The Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort Mumbai 400001.

Dear Sir/Madam,

**Sub: 35<sup>th</sup> Annual General Meeting - Summary of Proceedings.**

**Ref: Scrip Code: 959773,974327, 975569, 975873, 976110, 976173, 976301, 976364, 976548, 977108, 977623, 977785, 978001, 978032, 978052, and 732451.**

We wish to inform you that the 35<sup>th</sup> Annual General Meeting of the Company was held on Wednesday, September 30, 2026 at 11.30 A.M. at the registered office of the Company situated at 40-1-144, Corporate Centre, Vijayawada and concluded at 12:30 P.M. for the business mentioned in the Notice dated 11<sup>th</sup> May, 2026.

As required under Regulation 51(2) Part-B of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the summary of the proceedings of the 35<sup>th</sup> Annual General Meeting of the Company. The same is also available on the Company's website at [www.ikffinance.com](http://www.ikffinance.com).

Kindly take the same on your record.

Thanking you

Yours faithfully,

**For IKF Finance Limited**

Chapalamad

ugu

Sreenivasa

Rao

Digitally signed by  
Chapalamadugu Sreenivasa Rao  
Date: 2026.09.30 19:37:59 +05'30'

**Ch Sreenivasa Rao**

**Company Secretary and Compliance Officer**

**Membership No. A14723**

**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](mailto:ikffinance@gmail.com) | Web: [www.ikffinance.com](http://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**

## Summary of Proceedings of the 35<sup>th</sup> Annual General Meeting of IKF Finance Limited.

The 35<sup>th</sup> Annual General Meeting (AGM) of the Members of IKF Finance Limited ('the company') was held on Wednesday, September 30, 2026 at 11.30 a.m. (IST) at the registered office, Vijayawada and at a specific request, a facility of participation through video conferencing ('VC') and other audio-visual means (OAVM) was also provided to the Directors, Senior Executives and Investors in compliance in accordance with the relevant circulars issued by the Ministry of Corporate Affairs ("MCA").

**MEMBER'S PRESENT:** 21 Members were present in the meeting including through video conferencing or other audio-visual means.

### Directors/KMP/Senior Executives Present in the Meeting:

| S. No. | Name of Director/KMP/Senior Executives | Designation                   | Location   |
|--------|----------------------------------------|-------------------------------|------------|
| 1      | Mr V.GK. Prasad                        | Chairman & Executive Director | Vijayawada |
| 2      | Mrs Vasumathi Devi Koganti             | Managing Director             | Hyderabad  |
| 3      | Mr Kannan                              | Independent Director          | Bangalore  |
| 4.     | Mr Ganesh Sethuraman                   | Independent Director          | Bangalore  |
| 5      | Mr Robinm Agarwal                      | Nominee Director              | Mumbai     |
| 6      | Mr Debnil Chakravarty                  | Chief Executive Officer       | Hyderabad  |
| 7      | Mr Prakash Bhawnani                    | Chief Financial Officer       | Hyderabad  |
| 8      | Ms Sujatha S                           | Chief Compliance Officer      | Hyderabad  |
| 9      | Mr Chakrapani Gollamudi                | Chief Risk Officer            | Hyderabad  |
| 10     | Mr Chapalamadugu Sreenivasa Rao        | Company Secretary             | Vijayawada |

### Other Representatives present in the Meeting

| Sl No. | Name of the Representative | Designation                                                                          | Location of VC |
|--------|----------------------------|--------------------------------------------------------------------------------------|----------------|
| 1      | Ms Rachana                 | Representative of Mukund M. Chitale & Co., Chartered Accountants, Statutory Auditors | Mumbai         |
| 2.     | Mr. Srikanth Somepalli     | Partner of M/s B.S.S & Associates, Company Secretaries and Scrutinizers              | Hyderabad      |

### 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**

The meeting commenced at 11.30 a.m. and concluded at 12.30 P.M. Mr. Ch Sreenivasa Rao, Company Secretary and Compliance Officer briefed the Members regarding the arrangements made for the AGM and shared the general instructions regarding participation in the meeting. He informed that the Annual General Meeting is being held at the registered office of the Company and Video Conference facility is also provided to the directors and other institutional investors in accordance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. He further informed that there would be no voting by show of hands. The meeting was chaired by Mr.V.G.K. Prasad, Chairman & Executive Director. The Chairman thanked the Members for taking time out to attend the virtual meeting and welcomed the Members to the 35<sup>th</sup> Annual General Meeting of the Company. He advised the Company Secretary to introduce the Directors and Key Managerial Personnel present at the meeting, and the Company Secretary introduced the Directors and Key Managerial Personnel present at the meeting

The requisite quorum being present, the Chairman called the meeting to order. With the consent of the Members present, the Notice of the 35<sup>th</sup> AGM and the Annual Report for the financial year ended March 31, 2026 were taken as read. The Chairman delivered his speech. Thereafter, the following items of business, as per the Notice of AGM dated May 11, 2026 were tabled at the meeting:

| S. No                    | Resolution                                                                                                                                                                                                                                                                                                                                                                                                           |
|--------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Ordinary Business</b> |                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 1                        | To receive, consider, approve and adopt: <ul style="list-style-type: none"> <li>(a) the Audited Standalone Financial Statements for the financial year ended March 31, 2026, together with the Reports of the Director's and Auditor's thereon and</li> <li>(b) the Audited Consolidated Financial Statements for the financial year ended March 31, 2026, together with the Report of Auditors' thereon.</li> </ul> |
| 2                        | To appoint a Director in place of Smt. Vasumathi Devi Koganti (DIN: 03161150), who retires by rotation and being eligible, offer herself for re-appointment                                                                                                                                                                                                                                                          |
| <b>Special Business</b>  |                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 3                        | To enhance the Borrowing Powers of the Company to Rs. 8,000 Crores.                                                                                                                                                                                                                                                                                                                                                  |
| 4                        | To enhance power of Board of Directors of the Company to lease and mortgage of the property(ies) of the Company.                                                                                                                                                                                                                                                                                                     |
| 5                        | Authorization to issue of Non-Convertible Debentures (NCD)/Tier II Debt(s)/Commercial Papers/Bonds on Private Placement Basis.                                                                                                                                                                                                                                                                                       |

**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**

|   |                                                                                                                                                                                                                          |
|---|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 6 | To appoint M/s B S S & Associates, Practicing Company Secretaries (Firm Registration No:3744) as the Secretarial Auditors of the Company, for a term of five consecutive years, commencing from FY 2026-27 to FY 2030-31 |
|---|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

The Chairman informed that the company has taken all necessary steps to provide the Members the facility to cast their vote electronically on the items of business being considered at the AGM.

Ch Sreenivasa Rao, Company Secretary and Compliance Officer, provided the summary of the statutory auditors' report and the secretarial audit report for the financial year ended March 31, 2026. Members were provided with a facility to ask questions or express their views on the aforesaid items of business. There were no queries raised by the Members. The Board of Directors has appointed M/s B.S.S. Associates, Company Secretaries as the scrutinizer to supervise the e-voting process. The Chairman authorized the Company Secretary to declare the voting results based on the scrutinizer's report, intimate BSE Limited and display the same on the website of the Company. The Chairman thanked all the Members, colleagues on the Board, auditors, and the management team for attending the meeting and declared the proceedings of the Annual General Meeting as closed

Chapalamadugu  
Sreenivasa Rao  
Rao

Digitally signed by  
Chapalamadugu  
Sreenivasa Rao  
Date: 2026.09.30  
19:38:51 +05'30'

Ch Sreenivasa Rao

Company Secretary and Compliance Officer

Membership No. A14723

#### 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**