Date: 17.11.2026

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

Dear Sir/Madam,

Sub: Outcome of the Meeting of the Managing Committee of Board of Director Dt 17.11.2026.

Ref: Regulation 51(1) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: 959773, 974327, 975569, 975873, 976110, 976173, 976301, 976364, 976548, 977108, 977623, 977785, 978001, 978032, 978052, 732451, 732711, 732770.

Pursuant to the Regulations 51(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is to inform you that the Management Committee of the Board of Directors at the meeting held on November 17, 2026, has approved fund raising by way of issuance of Commercial Papers up to Rs 100,00,00,000 (Rupees One Hundred Crore only) in one or more tranches.

The Management Committee of Board of Directors Meeting commenced at 05.00 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.

Kindly take the same on your record

Thanking You

Your Faithfully,

For IKF Finance Limited

Chapalamadugu Sreenivasa Rao
Digitally signed by Chapalamadugu Sreenivasa Rao
Date: 2026.11.17 17:55:28 +05'30'

Ch Sreenivasa Rao
Company Secretary and Compliance Office
Membership No. A14723