Home Finance

Date: June 24, 2025

To
The Listing Department
Department of Corporate Services
BSE Limited
P J Tower, Dalal Street,
Mumbai – 400001

Scrip Code: 959612, 975067, 976278

Sub: Outcome of the Board Meeting held on June 24, 2025

Ref: Regulation 51 read with Part B of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements Regulations), 2015.

Dear Sir/ Madam,

We would like to inform you that the Board of Directors of the Company in their meeting held today i.e., Tuesday, June 24, 2025 which commenced at 12:00 Noon and concluded at 01:20 P.M., inter-alia, approved following resolutions:

1. Approval for the First and Final Call on 96,88,043 Partly Paid-Up Equity Shares of Rs. 46/- each (₹ 5/- towards face value and ₹ 41/- towards Security Premium), allotted on March 28, 2024 pursuant to Private Placement.

2. Offer and Issue and up to 1,63,81,000 Equity Shares of Rs. 92.40 each (₹ 10/- towards face value and ₹ 82.40/- towards Security Premium) on Private Placement basis.

3. Approval for convening the 1st/2025-26 Extra-Ordinary General Meeting (EGM) of the Company and the Notice thereto.

This intimation will be available on the website of the company at https://ikfhomefinance.com/

We request you to kindly take the same on records.

Thanking You,

For and on behalf of IKF Home Finance Limited

Puligilla Aakanksha
Digitally signed by Puligilla Aakanksha
Date: 2025.06.24 13:38:57 +05'30'

Aakanksha Puligilla
Company Secretary & Compliance Officer
M. No. 75114

Place: Hyderabad