

Date: May 20, 2024

BSE Limited,

Address: Phiroze Jeejeebhoy Towers, Dalal
Street, Mumbai-400001, Maharashtra, India.

Scrip Code: 959612, 975067

SUBJECT: BOARD MEETING IS SCHEDULED TO BE HELD ON MONDAY, MAY 27, 2024.

REFERENCE: INTIMATION UNDER REGULATION 50 (1) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA ("SEBI") (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (HEREINAFTER REFERRED TO AS "LISTING REGULATIONS").

Dear Sir / Madam,

With reference to the captioned subject and mentioned reference, we wish to inform you that a meeting of the Board of Directors of IKF Home Finance Limited ("the Company") is scheduled to be held on Monday, May 27, 2024, inter alia, to Consider and Approve the Audited Financial Results of the Company for the Quarter & Financial Year ended on March 31, 2024.

Further, as intimated vide intimation dated January 01, 2024, the trading window for dealing in the securities of the Company shall continue to remain closed for Designated Persons and their Immediate Relative(s) till 48 hours after the declaration of audited financial results of the Company for the Quarter and Year ended March 31, 2024.

This intimation will also be made available on the website of the Company and can be accessed using the below link: <https://ikfhomefinance.com/>.

We request you to take the above on your record.

Yours
faithfully,
Thanking you,

For and on behalf of IKF Home Finance Limited

Abhishek Jain
ek Jain

Digitally signed
by Abhishek Jain
Date: 2024.05.20
21:22:14 +05'30'

Abhishek Jain
Company Secretary and Compliance
Office Membership No.: A62027
Place: Hyderabad

Corporate Office: IKF Home Finance Limited

Plot No.30/A, Survey No.83/1, My Home Twitza, 11th Floor, Diamond Hills, Lumbini Avenue,
Beside 400/220/132KV GIS Substation, APIIC Hyderabad Knowledge City, Raidurg, Hyderabad-500081.

Ph: 040 23412083 **w:** www.ikfhomefinance.com **e:** info@ikfhomefinance.com

CIN: U65922AP2002PLC039417

Registered Office: IKF Home Finance Limited, 40-1-144, Corporate Centre, M.G. Road, Vijayawada - 520 010, Andhra Pradesh, INDIA