



Home Finance

Date: June 28, 2025

To,
Corporate Relationship Department
Listing Department,
BSE Limited,
P J Towers, Dalal Street,
Mumbai-400001, Maharashtra, India.

Scrip Code: 959612, 975067, 976278

Sub: Proceedings of the 1st Extra-Ordinary General Meeting of the Company for FY 2025-26 held on June 28, 2025

Ref: Pursuant to Regulation 51(2) of SEBI (LODR) Regulations, 2015, read with Part-B of Schedule - III thereof

Dear Sir/ Madam,

Pursuant to Regulation 51(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Part B of Schedule III thereof, as amended from time to time, we wish to inform you that the (1st/2025-26) Extra-Ordinary General Meeting ("EGM") of the Company was held on Saturday, June 28, 2025, at 12:00 Noon (IST) through Video Conference / Other Audio-Visual Means, at shorter notice.

The summary of the proceedings of the aforesaid EGM is enclosed herewith for your records.

**Thanking you,
For and on behalf of IKF Home Finance Limited**

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Aakanksha
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by Puligilla
Aakanksha
Date: 2025.06.28
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**Aakanksha Puligilla
Company Secretary & Compliance Officer
M. No: 75114**

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 : 040-69268899 **W :** www.ikfhomefinance.com **E :** info@ikfhomefinance.com

CIN : U65922AP2002PLC039417

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

Summary of the proceedings of the (1/2025-26) Extra-Ordinary General Meeting of IKF Home Finance Limited held on Saturday, 28th day of June, 2025 at 12:00 Noon at shorter notice.

The Extra-Ordinary General Meeting (EGM) of the members of IKF Home Finance Limited (the Company) was held today i.e., Saturday, the 28th day of June, 2025 at 12:00 Noon at the Corporate Office of the Company situated at My Home Twitza, M Hotel, Hitech City Main Road, Diamond Hills, Lumbini Avenue, HITEC City, Hyderabad - 500081, Telangana, India through Video Conference / Other Audio-Visual Means at shorter notice.

Mr. Vupputuri Gopala Kishan Prasad was elected as the Chairperson of the Meeting by the members. After ascertaining that the necessary quorum was present, the Meeting was called to order.

The Company Secretary, Ms. Aakanksha Puligilla, commenced the EGM after seeking permission from the Chairperson. She welcomed the members to the EGM and informed them that the Meeting was convened at shorter notice with the consent of all members of the Company.

With the permission of the members, the Notice convening the EGM was taken as read. Thereafter, the following item of business, as per the Notice convening the EGM, was put for members approval:

Special Business

1. To Offer and Issue up to 1,63,81,000 partly Paid-up Equity Shares on a Private Placement Basis to IKF Finance Limited, Holding Company

Following discussions, the above resolution was unanimously approved and passed as Special Resolution. The Meeting was then concluded with vote of thanks at 12:30 P.M. (IST).

For and on behalf of IKF Home Finance Limited

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by Puligilla
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Date: 2025.06.28
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Aakanksha Puligilla
Company Secretary & Compliance Officer
M. No. 75114

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