

Date: September 29, 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 23rd Annual General Meeting of the Company held on September 29, 2025

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

Dear Sir/ Madam,

Pursuant to Regulation 51(2) of Listing Regulations, we wish to inform that the 23rd Annual General Meeting of the Members of IKF Home Finance Limited (the Company) was held on Monday, September 29, 2025 at 12:00 noon at shorter notice through Video Conferencing and Other Audio Visual Means ("VC/OAVM") in accordance, with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India. In this regard, please find enclosed herewith summary of proceedings of the AGM as Annexure A. This is for your kind intimation and records.

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

Puligilla
Aakanksha

Digitally signed by
Puligilla Aakanksha
Date: 2025.09.29
18:34:39 +05'30'

Aakanksha Puligilla
Company Secretary & Compliance Officer
M. No: A75114

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 23rd Annual General Meeting of IKF Home Finance Limited

The Twenty-Third (23rd) Annual General Meeting of the Members of IKF Home Finance Limited (the Company) was held on Monday, September 29, 2025, at 12 Noon at shorter notice through Video Conferencing and Other Audio-Visual Means ("VC/OAVM"), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The following Members & Directors were present:

Directors/KMP Present in the Meeting	Designation
Ms. Vupputuri Vasantha Lakshmi	Managing Director & Member
Ms. Vasumathi Devi Koganti	Director, Member & representing member of IKF Finance Limited
Mr. Vupputuri Gopala Kishan Prasad	Director, Member & representing member of IKF Infratech Private Limited
Mr. Radhey Shyam Garg	Independent Director
Mr. Prashant Rawat	Chief Financial Officer
Ms. Aakanksha Puligilla	Company Secretary & Compliance Officer

Other representatives in the meeting present:

Name of the Representative	Designation
Mr. Prakash Bhawnani	CFO of Holding Company
Ms. Komal Ratlani	Chief Compliance Officer

Mr. Vupputuri Gopala Kishan Prasad was elected Chairperson of the Annual General Meeting.

The Annual General Meeting commenced at 12:00 Noon (IST). Mr. Vupputuri Gopala Kishan Prasad, Chairperson, occupied the Chair and, after ascertaining that the requisite quorum was present, called the meeting to order and commenced the proceedings. Thereafter, with the permission of the Chairperson, Ms. Aakanksha Puligilla, Company Secretary & Compliance Officer, welcomed all the Members, Directors, and other representatives present. She further informed the gathering that the Annual General Meeting was convened at shorter notice with the consent of all the Members of the Company.

With the permission of the members, the Notice convening the AGM was taken as read. Thereafter, the following item of business as per notice convening the AGM was transacted:

The Company Secretary informed the Members that the Annual Report for FY 2025, containing the Board's report, Auditor's report, financial statements, and other reports, along with the notice of this AGM, had already been circulated to Members, Directors, Auditors and Debenture holders at their registered email addresses in accordance with MCA and SEBI circulars, and were therefore taken as read.

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Item No.	Particulars	Type of Resolution
Ordinary Business:		
1	Consideration and adoption of Audited Financial Statements for the Financial Year ended March 31, 2025, Directors Report and Auditors Report.	Ordinary Resolution
2	Appointment of Mr. Vupputuri Gopala Kishan Prasad, DIN: 01817992, who retires by rotation as Director and being eligible, offers himself for re-appointment.	Special Resolution
3	Appointment of Statutory Auditors of the Company and fix their remuneration.	Ordinary Resolution

The Company Secretary further briefed the shareholders regarding the voting procedure on the above items through a show of hands and took each agenda item one by one for voting. All the above resolutions were unanimously approved and passed as Ordinary and Special Resolutions respectively.

It was informed that the proceedings of the AGM would be placed on the Company's website (<https://ikfhomefinance.com/>) and communicated to the Stock Exchange, i.e., BSE Limited. The Meeting was then concluded with vote of thanks at 12:20 P.M. (IST).

For and on behalf of IKF Home Finance Limited

Puligilla
Aakanksha

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Puligilla Aakanksha
Date: 2025.09.29
18:34:57 +05'30'

Aakanksha Puligilla
Company Secretary & Compliance Officer
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