IKF
Home Finance

Date: March 17, 2026

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 3rd Extra-Ordinary General Meeting of the Company for FY 2025-26 held on March 17, 2026

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 (3rd/2025-26) Extra-Ordinary General Meeting ("EGM") of the Company was held on Tuesday, March 17, 2026, 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

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

Place: Hyderabad

Summary of the proceedings of the (3/2025-26) Extra-Ordinary General Meeting of IKF Home Finance Limited held on Tuesday, 17th day of March, 2026 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., Tuesday, 17th day of March, 2026 at 12:00 Noon at the Corporate Office of the Company situated at 10th Floor, Tower-3, Equinox by Phoenix, Survey No. 53/paiki, Lumbini Avenue, Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Hyderabad – 500032, Telangana through Video Conference / Other Audio-Visual Means at shorter notice.

The following Members, Directors & KMP were present during the meeting:

Members/Directors/KMP Present during 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. Alekha Charan Rout	Independent Director
Mr. Santosh Aryendra Kumar	Non-Executive Director
Mr. Prashant Rawat	Chief Financial Officer
Ms. Aakanksha Puligilla	Company Secretary & Compliance Officer

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 requisite consent from the 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

S. No	**Resolution Passed**	**Ordinary/Special Resolution**
1	To appoint Mr. Santosh Aryendra Kumar (DIN: 08284506) as non-executive director of the company	Ordinary Resolution
2	To appoint Mr. Kanad Kishor Chaudhari (DIN: 10119287) as nominee director of the company	Ordinary Resolution

3	To approve the borrowing powers of the company up to Rs. 2000 crores pursuant to section 180(1)(c) of the Companies Act, 2013.	Special Resolution
4	To approve the power of board of directors of the company to lease, mortgage and hypothecate the property(ies) of the company	Special Resolution
5	To consider and approve the issuance of Non-Convertible Debentures (NCDs) upto Rs. 500 crores on a private placement basis	Special Resolution

Following discussions, the above resolutions was unanimously approved by the shareholders and passed as Ordinary and Special Resolutions respectively. The Meeting was then concluded with vote of thanks at 12:15 P.M. (IST).

For and on behalf of IKF Home Finance Limited

Puligilla Aakanksha

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