



February 21, 2023

To
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort Mumbai 400 001

Dear Sir/Madam,

Sub: Outcome of Board Meeting dt 21022023

Ref: Scrip Code: 959773, 973527, 973528, 973633, 974327

As required under Regulation 51(2), Part-B of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors at the meeting held on 21.02.2023 has approved the following:

- i) Approved to create, offer and Issue 93,02,326 (Ninety Three Lac Two Thousand Three Hundred and Twenty Six only) Equity shares at a premium of Rs. 205 (Rupees Two Hundred and Five only) i.e. total subscription price of Rs.215 (Rupees Two Hundred and Fifteen only) per share (“Equity Shares”), aggregating up to Rs 200,00,00,090 (Rupees Two Hundred Crore and Ninety only), in one or more tranches on private placement basis to the eligible Investors subject to approval of shareholders

Kindly take the same on your record. Thanking you,

Yours faithfully,

For IKF Finance Limited

(Ch Sreenivasa Rao)
Company Secretary and Compliance Officer

IKF Finance Limited

Registered Office: #40-1-144, Corporate Centre, M.G.Road, VIJAYAWADA - 520 010.

Ph: 91-866-2474644, 2474633 | Fax: 91-866-2485755 | Email: ikffinance@gmail.com | Web: www.ikffinance.com

Corporate Office: Plot No's. 30/A, Survey No. 83/1, 11th Floor, My Home Twitza, , APIIC Hyderabad Knowledge City, Raidurg (Panmaqtha) Village, Serilingampally Mandal, Ranga Reddy District, Hyderabad – 500081, Telangana

Ph: 91-40-69268899 | **CIN:U65992AP1991PLC012736**