



Dt 21.04.2026

To  
The Chief General Manager  
Department of Corporate Services,  
BSE Limited, P.J. Towers,  
Dalal Street, Mumbai – 400 001

Dear Sir/Madam,

**Sub: Outcome of the Meeting of the Managing Committee of Board Dt 21.04.2026**

**Ref: Regulation 51(1) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015-  
INE859C8103, INE859C07162, INE859C07170, INE859C07178, INE859C07196, INE859C07204,  
INE859C07212, INE859C07220, INE859C07238, INE859C07246, INE859C14176 & INE859C07253**

Pursuant to Pursuant to the Regulations 51(1) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Management Committee of the Board of Directors at the meeting held on April 21, 2026 has approved the fund raising by way of issuance of commercial papers up to Rs 1,00,00,00,000 (Rupees Hundred Crore only) in one or more tranches

The Management Committee of Board of Directors Meeting commenced at 5.30 P.M. and concluded at 06.00 P.M. The aforesaid information is also available on the website of the Company i.e. [www.ikffinance.com](http://www.ikffinance.com)

This is for your information and records.

Thanking you  
Yours faithfully

For IKF Finance Limited

(Ch Sreenivasa Rao)  
Company Secretary and Compliance Officer

**IKF Finance Limited**

**Registered Office:** # 40-1-144, 3rd Floor, Corporate Centre, M.G. Road, Vijayawada, Andhra Pradesh – 520010, India.  
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**Corporate Office:** 11th Floor, Tower-3, Equinox by Phoenix, Survey No. 53/Paiki, Lumbini Avenue, Gachibowli Village,  
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