

Dated 20th July, 2023

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

Dear Sir/Madam,

Sub: Intimation of Management Committee of Board of Directors Meeting to consider and approve fund raising by way of issuance of non-convertible securities up to Rs. 1,50,00,00,000

Ref: Regulation 50(1)(d) of SEBI (Listing obligations and Disclosure Requirements) Regulations. 2015 INE859C07063, INE 859C08087, INE 859C08095, INE 859C07147, INE859C8103, INE859C08111

Pursuant to Pursuant to the Regulations 50(1)(d) of SEBI (Listing obligations and Disclosure Requirements) Regulations. 2015, this is to inform that a meeting of the Management Committee of Board of Directors will be held on 25<sup>th</sup> day of July 2023, to consider and approve fund raising by way of issuance of non-convertible securities up to Rs 1,50,00,00,000 (Rupees One Hundred and Fifty Crore only)

This is for your information and records.

Thanking you

Yours faithfully, For IKF Finance Limited

Ch Sreenivasa Rao Company Secretary and Compliance Office