



Dated 16th March, 2024

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 Meeting of Management Committee of Board Meeting to consider and approve fund raising by way of issuance of non-convertible Debentures up to Rs. 1,00,00,00,000

Ref: Regulation 50(1)(d) of SEBI (Listing obligations and Disclosure Requirements) Regulations. 2015
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 20th day of March 2024, to consider and approve fund raising by way of issuance of non-convertible Debentures up to Rs 1,00,00,00,000 (Rupees One Hundred 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

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: #4th Floor, # 6-3-902/A, Central Plaza, Near Yashoda Hospital,
Raj Bhavan Road, Somajiguda, Hyderabad - 500 082. Ph: 91-40-23412082 | Fax: 91-40-23412081
CIN:U65992AP1991PLC012736

