



Dated 16th February 2026

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 of Directors to consider and approve fund raising by way of issuance of non-convertible Debentures up to Rs. 3,00,00,00,000

Ref: Regulation 50(1)(d) of SEBI (Listing obligations and Disclosure Requirements) Regulations. 2015 INE859C08103, INE859C07162, INE859C07170, INE859C07188, INE859C07196, INE859C07204, INE859C07212, INE859C07220, INE859C07238 & INE859C07246

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 February 2026, to consider and approve fund raising by way of issuance of non-convertible Debentures up to Rs 3,00,00,00,000 (Rupees Three 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 Officer

IKF Finance Limited

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