

**Date: February 4, 2025**

To  
The Listing Department  
Corporate Relationship Department  
BSE Limited  
P J. Tower, Dalal Street,  
Mumbai – 400001

**Scrip Code: 959612, 975067, 976278**

**Sub: Intimation of Board Meeting pursuant to Regulation 50 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Ma'am,

Pursuant to Regulation 50(1)(c) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that a meeting of the Board of Directors of IKF Home Finance Limited is scheduled to be held on Monday, February 10, 2025, inter-alia, to consider and approve the Un-audited Financial Results of the Company for the quarter ended on December 31, 2024.

Further, as required under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window of the Company has been closed from Wednesday, January 1, 2025, and shall remain closed until 48 hours after the declaration of the Company's financial results, i.e., until Wednesday, February 12, 2025 (inclusive), for all Designated Persons of the Company.

The above information will be made available on the Company's website <https://ikfhomefinance.com/>

We request you to take the same on record.

Thanking you,  
Yours faithfully,

**For and on behalf of IKF Home Finance Limited**

**Vupputuri Vasantha Lakshmi**  
**Managing Director**  
**DIN: 03610979**

**Corporate Office: IKF Home Finance Limited**

Plot No.30/A, Survey No.83/1, My Home Twitza, 11<sup>th</sup> Floor, Diamond Hills, Lumbini Avenue,  
Beside 400/220/132KV GIS Substation, APIIC Hyderabad Knowledge City, Raidurg, Hyderabad-500081.

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**CIN:** U65922AP2002PLC039417

**Registered Office:** IKF Home Finance Limited, 40-1-144, Corporate Centre, M.G. Road, Vijayawada - 520 010, Andhra Pradesh, INDIA