

July 27th, 2022

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

Dear Sir/Madam,

Sub: Intimation of Meeting of Board of Directors of IKF Home Finance Limited Scheduled to be held on August 02nd 2022.

Pursuant to Regulation 50 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and such other applicable regulation of SEBI (LODR) Regulations 2015, Meeting of Board of Directors of IKF Home Finance Limited is scheduled to be held on August 02nd, 2022 to Consider the un audited Financials & Limited Review Report for the Quarter ended on June 30, 2022.

Kindly take the Same on record.

Yours faithfully, For **IKF Home Finance Limited**

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Vishal Kumar Joshi Company Secretary & Compliance Officer

Corporate office: IKF Home Finance Limited (Formerly known as IKF Housing Finance Pvt. Limited) 1st Floor, #6-3-902/A, Plot No. 1, Near Yashoda Hospital, Central Plaza, Raj Bhavan Road, Somajiguda, Hyderabad – 500 082 Ph: 040 23412083 w: www.ikfhomefinance.com e: info@ikfhomefinance.com CIN: U65922AP2002PLC039417

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