

November 10th, 2021

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 November 13th 2021.

Pursuant to Regulation 29 (1)(a) and 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 November 13th, 2021 at the corporate office of the company at 6-3-902/A, 01st Floor, Central Plaza, Raj Bhavan Road, Somajiguda, Hyderabad – 500 082, Telangana to inter -alia Consider the Un Audited Financials of the Company for the Half Year ended on September 30, 2021 together with the limited review report of the statutory Auditor's thereon and other agenda items.

Kindly take the Same on record.

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

Vishal Kumar Joshi Company Secretary

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