

February 10th, 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 February 14th 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 February 14th, 2022 to Consider the un audited Financials & Limited Review Report for the Quarter ended on December 31, 2022.

Kindly take the Same on record.

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

Vishal Kumar Joshi Company Secretary