

May 23, 2022

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

Dear Sir/Madam,

Sub: Intimation of Meeting of Board of Directors of Regulation 29 & 50 of SEBI (LODR)

Regulation, 2015

Ref: INE02VP07016, INE02VP07024, INE02VP07032, INE02VP07040, INE02VP07057

Pursuant to Regulation 29 (1)(a) and regulation 50 (1) (C) 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 May 30th, 2022 at the corporate office of the company Situated at My Home Twitza, 11th Floor, Diamond Hills, Lumbini Avenue, Beside 400/220/132KV GIS Substation, APIIC Hyderabad Knowledge City, Raidurg, Hyderabad 500 081 Telangana to inter –alia to Consider and Approve the Audited Financial Results of the Company for the Quarter & Financial Year ended on March 31, 2022. Kindly take the Same on record.

Thanking You

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

Vishal Kumar Joshi **Company Secretary & Compliance Officer** M. No: A43209

Corporate Office: IKF Home Finance Limited, My Home Twitza, 11th Floor, Plot No 30/A, Survey No. 83/I, Diamond Hills, Lumbini Avenue, Hitech City Main Road, Beside 400/220/132KV GIS Substation, APIIC Hyderabad Knowledge City, Raidurg, Hyderabad – 500081, Telangana W: www.ikfhomefinance.com e: info@ikfhomefinance.com

CIN: U65922AP2002PLC039417

Registered Office: 40-1-144, Corporate Centre, M.G. Road, Vijayawada -520 010, Andhra Pradesh, India