

**Date:** August 18, 2025

To,  
Corporate Relationship Department  
Listing Department,  
**BSE Limited,**  
P J Towers, Dalal Street,  
Mumbai-400001, Maharashtra, India.

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

**Sub: Proceedings of the 2<sup>nd</sup> Extra-Ordinary General Meeting of the Company for FY 2025-26 held on August 18, 2025**

**Ref: Pursuant to Regulation 51(2) of SEBI (LODR) Regulations, 2015, read with Part-B of Schedule - III thereof**

Dear Sir/ Madam,

Pursuant to Regulation 51(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Part B of Schedule III thereof, as amended from time to time, we wish to inform you that the (2<sup>nd</sup>/2025-26) Extra-Ordinary General Meeting ("EGM") of the Company was held on Monday, August 18, 2025, at 12:00 Noon (IST) through Video Conference / Other Audio-Visual Means, at shorter notice.

The summary of the proceedings of the aforesaid EGM is enclosed herewith for your records.

**Thanking you,  
For and on behalf of IKF Home Finance Limited**

**Aakanksha Puligilla  
Company Secretary & Compliance Officer  
M. No: A75114**

Place: Hyderabad

**Summary of the proceedings of the (2/2025-26) Extra-Ordinary General Meeting of IKF Home Finance Limited held on Monday, 18<sup>th</sup> day of August, 2025 at 12:00 Noon at shorter notice.**

The Extra-Ordinary General Meeting (EGM) of the members of IKF Home Finance Limited (the Company) was held today i.e., Monday, the 18<sup>th</sup> day of August, 2025 at 12:00 Noon at the Corporate Office of the Company situated at My Home Twitza, M Hotel, Hitech City Main Road, Diamond Hills, Lumbini Avenue, HITEC City, Hyderabad - 500081, Telangana, India through Video Conference / Other Audio-Visual Means at shorter notice.

Mr. Vupputuri Gopala Kishan Prasad was elected as the Chairperson of the Meeting by the members. After ascertaining that the necessary quorum was present, the Meeting was called to order.

The Company Secretary, Ms. Aakanksha Puligilla, commenced the EGM after seeking permission from the Chairperson. She welcomed the members to the EGM and informed them that the Meeting was convened at shorter notice with the requisite consent from the members of the Company.

With the permission of the members, the Notice convening the EGM was taken as read. Thereafter, the following item of business, as per the Notice convening the EGM, was put for members approval:

**Special Business**

1. To adopt the restated Articles of Association of Company

Following discussions, the above resolution was unanimously approved and passed as Special Resolution. The Meeting was then concluded with vote of thanks at 12:15 P.M. (IST).

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

**Aakanksha Puligilla**  
**Company Secretary & Compliance Officer**  
**M. No. A75114**

**Corporate Office : IKF Home Finance Limited**

Plot No.30/A, Survey No - 83/1, My Home Twitza, 11th 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, Vijaywada - 520 010, Andhra Pradesh, INDIA**