



Home Finance

Date: February 24, 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 2nd Extra-Ordinary General Meeting of the Company for FY 2024-25 held on February 24, 2024

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 (2nd/2024-25) Extra-Ordinary General Meeting ("EGM") of the Company was held on Monday, February 24, 2025, at 02:00 PM (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**

Vupputuri Vasantha Lakshmi
Managing Director
DIN: 03610979

Place: Hyderabad

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.

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



Home Finance

Summary of the proceedings of the (2/2024-25) Extra-Ordinary General Meeting of IKF Home Finance Limited held on Saturday, 24th day of February, 2025 at 4:00 P.M 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 24th day of February, 2025 at 02:00 P.M 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.

Ms. Vasantha Lakshmi Vupputuri was elected as the Chairperson of the Meeting by the members. After ascertaining that the necessary quorum was present, she called the Meeting to order.

In the absence of the Company Secretary, Ms. Komal Ratlani, Chief Compliance Officer, 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 consent of all members of the Company.

With the permission of the members, the Notice convening the EGM was taken as read. Thereafter, the following items of business, as per the Notice convening the EGM, were transacted and duly approved by the shareholders:

1. Re-appointment of Mr. Radhey Shyam Garg as an Independent Director of the Company for a second consecutive term of five years, with effect from February 24, 2025.
2. Approval for borrowing up to ₹2,000 crores (Rupees Two Thousand Crores only) in accordance with Section 180(1)(c) of the Companies Act, 2013.
3. Enhancement of the powers of the Board of Directors to lease and mortgage the property(ies) of the Company pursuant to Section 180(1)(a) of the Companies Act, 2013.
4. Approval for the creation, offering, invitation, issuance, and allotment of Non-Convertible Debentures ("NCDs") on a private placement basis, up to an amount not exceeding ₹500 crores (Rupees Five Hundred Crores only).

Additionally, the above resolutions were unanimously approved and passed as Special Resolutions. The Meeting was then concluded at 02:30 P.M. (IST).

For IKF Home Finance Limited

Vupputuri Vasantha Lakshmi
Managing Director
DIN: 03610979

Corporate Office: IKF Home Finance Limited

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