



# KERALA FINANCIAL CORPORATION

HO: VELLAYAMBALAM, THIRUVANANTHAPURAM - 695 033

Phone : 0471- 2315891, 2737566

e-mail : mdoffice@kfc.org website : www.kfc.org



**KFC/F&A/BOND/BSE/25-26**

**14/05/2025**

The Manager  
Listing Compliance  
BSE Limited  
P.J Tower, Dalal Street  
Fort, Mumbai - 400 001

Dear Sir/Madam,

**Sub: Intimation of Board Meeting as per SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

Pursuant to the Regulation 50(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board Meeting of Kerala Financial Corporation is scheduled to be held on Wednesday, 21<sup>st</sup> day of May 2025, at 2.30 PM inter alia, to consider and approve the following:

- Audited Financial Results of the Corporation for the Year ended March 31, 2025.
- To declare final dividend for the year 2024-25

Request you to kindly take the same on record.

Thanking You,

**For Kerala Financial Corporation**

**Nandhini Vijayaraghavan**  
**Company Secretary & Compliance Officer**