



# KERALA FINANCIAL CORPORATION

HO: VELLAYAMBALAM, THIRUVANANTHAPURAM - 695 033

Phone : 0471- 2315891, 2737566

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

28/07/2025

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.

In compliance with the provisions of Regulation 50(1) and 52 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Board Meeting of Kerala Financial Corporation is scheduled to be held on Thursday, August 07, 2025, at 03:00 pm, inter alia, to consider, approve, and take on record the unaudited financial results of the Corporation for the quarter ended June 30, 2025.

Request you to kindly take the same on record.

Thanking You,

Yours faithfully,

**NANDHINI VIJAYARAGHAVAN**  
Company Secretary  
Kerala Financial Corporation

Company Secretary & Compliance Officer