



KERALA FINANCIAL CORPORATION

HO: VELLAYAMBALAM, THIRUVANANTHAPURAM - 695 033

Phone : 0471- 2737500, 2737566

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



KFC/CS/BOND/BSE/25-26

05/02/2026

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 Wednesday, February 11, 2026, at 02:30 pm, inter alia, to consider, approve, and take on record the unaudited financial results of the Corporation for the quarter ended December 31, 2025.

Request you to kindly take the same on record.

Thanking You,

Yours faithfully,

Company Secretary & Compliance Officer

NANDHINI VIJAYARAGHAVAN
Company Secretary
Kerala Financial Corporation