



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/26-27

20/05/2026

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.

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 Monday, 25th day of May 2026, at 12.00 PM inter alia, to consider and approve the following:

- a) Audited Financial Results of the Corporation for the Year ended March 31, 2026.
- b) Consider the proposal to raise funds not exceeding Rs. 1000 Crore by way of issuance of Non-Convertible Debentures/ Bonds on private placement basis.
- c) To declare dividend, if any for the year 2025-26

Request you to kindly take the same on record.

Thanking You,

For **Kerala Financial Corporation**

Nandhini Vijayaraghavan
Company Secretary & Compliance Officer