

HFFCIL/BSE/NSE/EQ/90/2024-25

Date: 21-01-2025

To, BSE Limited, Department of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001. Scrip Code- 543259	To, The National Stock Exchange of India Limited, The Listing Department, Bandra Kurla Complex, Mumbai- 400 051. Scrip Symbol- HOMEFIRST
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Sub: Prior Intimation under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “SEBI Listing Regulations”) for Board Meeting of the Company

Dear Sir/Madam,

This is to inform you that in pursuance of Regulation 29 of SEBI Listing Regulations, the Board Meeting of the Company is scheduled to be held on Tuesday, January 28, 2025, inter alia, to:

1. consider, approve, and adopt the Reviewed Financial Results of the Company for the quarter and nine months ended December 31, 2024;
2. consider and approve the raising of funds by way of issuance of equity shares to eligible investors through qualified institutions placement(s) or through any other permissible mode or any combination thereof under applicable laws.

The Board would also consider convening an extra-ordinary general meeting or postal ballot process to seek approval of the shareholders in respect of the aforesaid proposal of fund raising, if approved at the Board Meeting.

Further as informed earlier vide letter no. **HFFCIL/BSE/NSE/EQ/87/2024-25 dated December 30, 2024**, the trading window is closed for all Designated Persons of the Company and their immediate relatives from January 1, 2025 till 48 hours after the declaration of Reviewed Financial Results of the Company for the quarter and nine months ended December 31, 2024.

Thanking you,

For **Home First Finance Company India Limited**

Shreyans Bachhawat
Company Secretary and Compliance Officer
ACS NO: 26700