

REPCO HOME FINANCE LIMITED. (Promoted by REPCO Bank - Govt of India Enterprise)

(Promoted by REPCO Bank - Govt of India Enterprise) CIN : L65922TN2000PLC044655

RHFL/SE/40/2024-25

National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai-400 051 Kind Attn: Listing Department

2nd August, 2024

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001

Dear Sir/Madam,

Sub: Intimation for declaration of dividend for the financial year 2023-24

This is to hereby inform you that the members of the Company at the 24th Annual General Meeting held on Friday, 2nd August, 2024 at 2.45 P.M. through Video Conference (VC)/Other Audio Visual Means (OAVM), have declared the dividend of Rs.3 per equity share of face value of Rs. 10 each for the financial year ended 31st March, 2024.

This intimation is being uploaded on the company's website https://www.repcohome.com

Kindly take the above intimation on record.

Thanking You, Yours Faithfully, For Repco Home Finance Limited

Ankush Tiwari Company Secretary & Chief Compliance Officer



Corporate Office : 3rd Floor, Alexander Square, New No : 2 (Old No. 34 & 35) Sardar Patel Road, Guindy, Chennai - 600 032. Phone : 044-42106650 Fax : 044 - 42106651 E-mail : co@repcohome.com, www.repcohome.com Registered Office : 'REPCO TOWER', No. 33, North Usman Road, T.Nagar, Chennai - 600 017. Phone : 044 - 28340715 / 4037 / 2845