

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

## 2<sup>nd</sup> 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 24<sup>th</sup> Annual General Meeting held on Friday, 2<sup>nd</sup> 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 31<sup>st</sup> 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