

CFHRO SE CS LODR 02/2025  
07/01/2025

ONLINE SUBMISSION

<b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051  NSE Scrip Code: CANFINHOME	<b>BSE Limited</b> Corporate Relationship Department 25th Floor, P J Towers Dalal Street, Fort, Mumbai – 400 001  BSE Scrip Code: 511196
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Dear Sir/ Madam

**Sub: Intimation of meeting of the Board of Directors**  
**Ref: Regulation 29 and 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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With reference to the above, this is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, January 18, 2025, inter-alia, to consider and approve the Un-Audited Standalone Financial Results of the Company for the 3rd Quarter and 9 Months Ended December 31, 2024 along with the Limited Review Report of the Joint Statutory Central Auditors for the said period.

In terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window to deal in Equity Shares of the Company has been closed since January 01, 2025 upto January 20, 2025 (both days inclusive).

This intimation shall also be available on the Company's website [www.canfinhomes.com](http://www.canfinhomes.com)

This is for your kind information and records.

Thanking you,

Yours faithfully,  
For Can Fin Homes Limited

Nilesh Jain  
DGM & Company Secretary  
M.No. 18320