

Date: 27-05-2024

HFFCIL/BSE/NSE/EO/19/2024-25

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

Sub: Intimation under Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 - Record date for payment of Dividend

Dear Sir/Madam,

We wish to inform that the Board of Directors of the Company at its meeting held on Wednesday, May 8, 2024 had, inter alia, approved and recommended a final dividend of INR 3.40 per equity share for FY24, subject to the approval of shareholders at the 15th Annual General Meeting ("AGM") of the Company scheduled to be held on Thursday, June 20, 2024.

In this regard, pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, the record date for the purpose of determining the eligibility of the equity shareholders for the dividend is Friday, June 07, 2024. Further, the dividend, if approved by shareholders will be paid/dispatched to the shareholders within 30 days from the date of approval by the shareholders at the 15th AGM i.e. July 19, 2024.

Kindly take the same on your record.

For Home First Finance Company India Limited

Shreyans Bachhawat Company Secretary and Compliance Officer ACS NO: 26700