

CFHRO SE CS LODR 50/2023
March 14, 2023

ONLINE SUBMISSION

BSE Limited

Corporate Relationship Department
25th Floor, P J Towers
Dalal Street, Fort,
Mumbai – 400 001

BSE Scrip Code: 511196

Dear Sirs,

Sub: Intimation of meeting of Board of Directors

We would like to bring to your notice that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, March 18, 2023**, to consider, *inter-alia*, revalidation of approvals and authorisations for issuance of Non-Convertible Redeemable Debentures upto an amount of Rs.1,764 Crore, on private placement basis, in one or more tranches, for a period upto the date of the Annual General Meeting (AGM) of the Company for the year 2022-23.

For issuance of NCDs, the resolution was approved by the members at the AGM of the Company held on September 07, 2022. Related authorisations were given by the Board in its meeting held on October 17, 2022. As per Para 62.2 of Master Direction - Non-Banking Financial Company - Housing Finance Company (Reserve Bank) Directions, 2021, the offer document for private placement of Non-convertible Debentures (NCDs) should be issued within a maximum period of 6 months from the date of the Board resolution authorizing the issue. Hence, the approvals and authorisations have been revalidated.

This intimation is given pursuant to Regulation 29(1) and 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This intimation shall also be available on the Company's website www.canfinhomes.com

Kindly take the above intimation on the record.

Thanking you,

Yours faithfully,
For Can Fin Homes Ltd.

Veena G Kamath
DGM & Company Secretary