

MEHTA HOUSING FINANCE LIMITED

Regd. Off: Plot No. 1A, Revenue Survey No 203, Savarkundla Road, Taveda, Mahuva
Bhavnagar, Gujarat - 364290

CIN: L15100GJ1993PLC020699

M: 98989 08652

Email: mehtahousingfinanceltd@gmail.com **Website:** www.mehtahousing.com

February 11, 2023

To,
General Manager,
The Department of Corporate Services - CRD,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,

Scrip Code: 511740
Sub: Outcome of Board Meeting

In compliance with Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of **Mehta Housing Finance Limited**, at its meeting held on February 11, 2023, inter alia:

1. Approved the Un-audited Financial Results of the Company for the quarter and nine months ended December 31, 2022 and noted the Limited Review Report of the Un-audited Financial Results of the Company for the quarter and nine months ended December 31, 2022.
2. Considered and noted that the management is evaluating the possibilities of restructuring the business and corporate structure involving the Company with the Companies operating in the similar segment namely Ruparel Foods Private Limited and/or Ruparel Food Specialties Private Limited. This exercise is being contemplated in order to enable better management focus and control of the business, reduce the number of operating companies, achieve a reduction in overheads, administrative, and other expenditures.

Further, please note that currently the management is evaluating the options and there is no definitive binding proposal or arrangements for the restructuring or reorganization at the date of this disclosure. The Company shall intimate you as and when, in accordance with the Regulations, details are finalized in connection with the same or if there is any change which mandates any updated intimation.

Please note that the Meeting of the Board of Directors commenced at 04:15 p.m. and concluded at 05:30 p.m.

Kindly take the above on record.

Thanking you.

Your faithfully
For Mehta Housing Finance Limited

Kinjal Kothari
Company Secretary & Compliance officer
Membership No: A60997