

CFHRO SE CS LODR 127/2024
May 29, 2024

ONLINE SUBMISSION

National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E) Mumbai – 400 051 NSE Scrip Code: CANFINHOME	BSE Limited Corporate Relationship Department 25th Floor, P J Towers Dalal Street, Fort Mumbai – 400 001 BSE Scrip Code: 511196
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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 Thursday, June 06, 2024.

At the said meeting, inter-alia, the following proposals are being placed for consideration/review, for obtaining approval from the shareholders at the ensuing Annual General meeting of the Company.

- (1) Fund raising by way of issue of equity shares, subject to such approvals as may be required.
- (2) Borrowing/raising funds by issue of Secured and/or unsecured non-convertible debentures and/or non-convertible subordinated debt Tier-II debentures, in terms of Section 42 of the Companies Act, 2013 read with relevant rules and the Listing Regulations, as amended.

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

This intimation letter will be uploaded simultaneously on the Company's website www.canfinhomes.com

Kindly take the above prior intimation on the record.

Thanking you,

Yours faithfully,
For Can Fin Homes Limited

Nilesh Jain
DGM & Company Secretary