

**RHFL/SE/06/2024-25**

**3<sup>rd</sup> May, 2024**

National Stock Exchange of India Limited,  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (E)  
Mumbai-400 051  
Kind Attn: Listing Department

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Dear Sir/Madam,

**Sub: Intimation of meeting of Board of Directors under Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

We hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 14<sup>th</sup> May, 2024, inter-alia to:

- consider and approve the audited financial results of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2024, along with the Audit report for the said period.
- consider and recommend dividend, if any, to the shareholders of the Company for the financial year 2023-24.
- consider and recommend to the shareholders, the proposal for raising of funds by issue of Non-Convertible Debentures (NCD) and Commercial Paper (CP) on private placement, in terms of Section 42 of the Companies Act, 2013 read with relevant rules and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

This intimation is given pursuant to Regulation 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, the Trading Window for dealing in the securities of the Company which had been closed from 1<sup>st</sup> April, 2024, shall continue to remain closed till 48 hours after the announcement of audited financial results of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2024, for the Designated persons of the Company and their immediate relatives in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015.

This intimation is being uploaded on the Company's website [www.repcohome.com](http://www.repcohome.com).

Kindly take the above intimation on record.

Thanking You,  
Yours Faithfully,  
For Repco Home Finance Limited

Ankush Tiwari  
Company Secretary & Chief Compliance Officer

