



**Can Fin Homes Ltd**  
(Sponsor: CANARA BANK)  
**HOME LOANS • DEPOSITS**  
*Translating Dreams into Reality*

**CAN FIN HOMES LTD**

Registered Office  
No. 29/1, 1<sup>st</sup> Floor, Sir M N Krishna Rao Road  
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Web: [www.canfinhomes.com](http://www.canfinhomes.com)  
CIN – L85110KA1987PLC008699

CFHRO SE CS LODR 057/2022  
March 29, 2022

ONLINE SUBMISSION

<b>National Stock Exchange of India Ltd.,</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051  NSE Scrip Code: CANFINHOME	<b>BSE Limited</b> 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: Outcome of meeting of Board of Directors**

Ref: Our letter CFHRO SE CS LODR 053/2022 dated March 22, 2022

We wish to inform that the meeting of the Board of Directors of the Company was held today i.e., March 29, 2022, Tuesday, at Bengaluru.

The Board of Directors, at the above meeting, has revalidated approvals and authorisations for issue of Non-Convertible Debentures, on private placement basis upto an extent of Rs.2265 Crore for issue in tranches for a period upto the date of the AGM of the Company for financial year 2021-22. The Board has authorized a Committee to decide on the terms and conditions of the Issue like timing of the Issue(s), size, number of securities, tenure, coupon etc.

The members had approved for raising NCDs upto Rs.4000 Crore at the 34th Annual General Meeting (AGM) of the Company held on September 08, 2021.

The above meeting of the Board of Directors commenced at 04:30 p.m. and concluded at 06:00 p.m.

This intimation of outcome of the Board meeting may please be treated as compliance made under Regulations 30 (read with Para A of Part A of Schedule III) and Regulation 51 (read with Para A of Part B of Schedule III) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

