



CAN FIN HOMES LIMITED
Registered Office No. 29/1, 1st Floor,
Sir M N Krishna Rao Road
Near Lalbagh West Gate, Basavanagudi
Bengaluru – 560 004
Tel: 080-48536192; Fax: 26565746
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Web: www.canfinhomes.com
CIN – L85110KA1987PLC008699

CFHRO SE CS LODR 146/2023
June 19, 2023

ONLINE SUBMISSION

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

NSE Symbol: CANFINHOME

Dear Sirs,

Sub: Outcome of the meeting of Board

Ref: Our letter CFHRO SE CS LODR 138/2023 dated June 12, 2023

We would like to bring to your kind notice that the meeting of Board of Directors of the Company was held today i.e. Monday, June 19, 2023. The following business items/ matters, inter-alia, have been approved by the Board at the said meeting:

- i. To place the recommendation to the members at ensuing Annual General Meeting for issuance of on-shore and/or off-shore debt instruments including but not limited to bonds, non-convertible debentures, non-convertible subordinated debt in the nature of Tier II NCDs/bonds, denominated in Indian currency and/or any foreign currency, up to an amount not exceeding Rs.4,000 Crores (Rupees Four Thousand Crores only).
- ii. To place the recommendation to the members at the ensuing Annual General Meeting for further issue of shares through Qualified Institutional Placement (QIP) and/or preferential allotment and/or Rights issue for an amount not exceeding Rs.1000 Crore (Rupees One Thousand Crores only).
- iii. **Alteration of AOA:** To place the recommendation to the members at the ensuing Annual General Meeting with respect to the Alteration in the Articles of Association of the Company to comply the requirements of SEBI (Issue and Listing of Non-Convertible Securities) (Amendment) Regulations, 2023 vide its notification dated February 02, 2023.
- iv. **Fixing of Record Date for Dividend:** Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that, the Board of Directors in its meeting held today have fixed **June 30, 2023 (Friday)** as the 'Record Date' for determining entitlement of the members to Final Dividend of Rs.2.00 per equity share of the face value of Rs.2.00 each for the financial year ended March 31, 2023.

If the dividend as recommended by the Board of Directors is approved at the AGM, payment of such dividend, subject to deduction of tax at source, will be made on or before **July 31, 2023 (Monday)**, as under:

- a) To all Beneficial Owners in respect of shares held in dematerialized form as per the data as may be made available by the National Securities Depository Limited and the Central Depository Services (India) Limited as of the close of business hours on June 30, 2023 (Friday).
- b) To all Members in respect of shares held in physical form after giving effect to valid transmission or transposition requests lodged with the Company as of the close of business hours on June 30, 2023 (Friday).

The meeting of the Board of Directors commenced at 5:00p.m. and concluded at 6:35p.m.

This information is provided under Regulation 30 read with Schedule III, Part A and B of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

A copy of this intimation is being uploaded on the Company's website at www.canfinhomes.com

Thanking you,

Yours faithfully,
For Can Fin Homes Limited

Veena G Kamath
DGM & Company Secretary