

CFHRO SE CS LODR 138/2023  
June 12, 2023

ONLINE SUBMISSION

**BSE Limited**

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

BSE Scrip Code: 511196

Dear Sirs,

**Sub: Intimation of meeting of Board of Directors**

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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 Monday, June 19, 2023.

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, which is scheduled to be held on Wednesday, July 19, 2023;

- (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)(d) 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](http://www.canfinhomes.com)

Kindly take the above prior intimation on the record.

Thanking you,

Yours faithfully,  
For Can Fin Homes Ltd.

Veena G Kamath  
DGM & Company Secretary