

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 e-mail: <u>compsec@canfinhomes.com</u> Web: <u>www.canfinhomes.com</u> CIN – L85110KA1987PLC008699

CFHRO SE CS LODR 179/2023 July 19, 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: Dividend updates

Ref: Our letter Nos. (i) CFHRO SE CS LODR 80/2023 dated April 26, 2023 (ii) CFHRO SE CS LODR 146/2023 dated June 19, 2023 (iii) CFHRO SE CS LODR 177/2023 dated July 19, 2023

In continuation of our letters referred above, we wish to inform that at the 36th Annual General Meeting (AGM) of the Company held on July 19, 2023 through Video Conference (VC), the Members of the Company have declared the final dividend of Rs.2/- per equity share of face value of Rs. 2/- each for the financial year ended March 31, 2023.

The dividend settlement will be done on or before July 31, 2023. The dividend will be credited into the Bank Accounts of the shareholders who have submitted their respective bank account particulars to the Company or the Depository Participants or the Registrar & Transfer Agents.

Wherever it is not possible to use electronic mode of payment, `payable-at-par' Demand Drafts/ cheques will be issued.

This letter is also placed on the Company's website www.canfinhomes.com

This is for your kind information and records.

Thanking you,

Yours faithfully, For Can Fin Homes Limited,

Veena G Kamath DGM & Company Secretary