
CFHRO SE CS LODR 252/2023

September 21, 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- Fund raising by way of issuance of Non-Convertible Debentures (NCDs)

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 Wednesday, September 27, 2023.

At the said meeting the proposal is being placed to the Board seeking approval and authorisations for issuance of non-convertible redeemable debentures, secured or unsecured, upto an amount of Rs.4000 Crore, on private placement basis, in one or more tranches, for a period upto the date of the Annual General Meeting (AGM) of the year 2023-24. The same was approved by the members at the AGM of the Company held on July 19, 2023.

This intimation is given pursuant to Regulation 29(1) and 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This intimation is being uploaded on the Company's website www.canfinhomes.com

Kindly take the above intimation on the record.

Thanking you,

Yours faithfully,
For Can Fin Homes Limited,

Apurav Agarwal
Chief Financial Officer