

**HFFCIL/BSE/NSE/EQ/39/2024-25**

**Date: 19-07-2024**

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| To,<br><b>BSE Limited,</b><br>Department of Corporate Services,<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, Mumbai- 400001.<br>Scrip Code- <b>543259</b> | To,<br><b>The National Stock Exchange of India Limited,</b><br>The Listing Department,<br>Bandra Kurla Complex,<br>Mumbai- 400 051.<br>Scrip Symbol- <b>HOMEFIRST</b> |
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**Sub: Prior Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Board Meeting of the Company.**

Dear Sir/Madam,

This is to bring to your notice that pursuant to our intimation letter no. **HFFCIL/BSE/NSE/EQ/38/2024-25** dated July 18, 2024, wherein we have submitted the prior intimation with regard to our Board Meeting. Inadvertently, we have mentioned the Board Meeting date as January 25, 2024 instead of July 25, 2024.

Further, we wish to place it on record that in pursuance of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board Meeting of the Company is scheduled to be held on **Thursday, July 25, 2024**, inter alia, to consider and approve the Reviewed Financial Results of the Company for the quarter ended **June 30, 2024**.

Further as informed earlier vide letter no. **HFFCIL/BSE/NSE/EQ/35/2024-25 dated June 27, 2024**, the trading window is closed for all Designated Persons of the Company and their immediate relatives from July 1, 2024 till 48 hours after the declaration of Reviewed Financial Results of the Company for the quarter ended June 30, 2024.

We request you to kindly take the aforementioned Board Meeting date as **July 25, 2024** on record. Any inconvenience cause is sincerely regretted.

Thanking you,

For **Home First Finance Company India Limited**

**Shreyans Bachhawat**  
**Company Secretary and Compliance Officer**  
**ACS NO: 26700**