

CFHRO SE CS LODR 245/2024
October 14, 2024

ONLINE SUBMISSION

National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 NSE Scrip Code: CANFINHOME	BSE Limited Corporate Relationship Department 25th Floor, P J Towers Dalal Street, Fort, Mumbai – 400 001 BSE Scrip Code: 511196
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Dear Sir/ Madam

Sub: Intimation of meeting of Board of Directors

Ref: Regulation 29 and 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above this is to inform that a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, October 22, 2024, inter-alia,

1. to consider and approve the Un-Audited Standalone Financial Results of the Company for the 2nd Quarter and Half Year Ended September 30, 2024 along with the Limited Review Report for the said period.
2. raising funds by issuance of Non-convertible Redeemable Debentures (NCDs), secured or unsecured, on private placement basis, in one or more tranches upto the overall limit of Rs. 4000 Crore as approved by the members at the Annual General Meeting (AGM) held on August 07, 2024.

In terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window to deal in Equity Shares of the Company has been closed since October 01, 2024 upto October 24, 2024 (both days inclusive).

The said information for the Financial Year 2024-25 is available on the website of the Company.

This intimation shall also be available 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

Nilesh Jain
DGM & Company Secretary
M.No. 18320