



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: compsec@canfinhomes.com
Web: www.canfinhomes.com
CIN – L85110KA1987PLC008699

CFHRO SE CS LODR 251/2025
September 02, 2025

ONLINE SUBMISSION

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| 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 Wednesday, September 03, 2025, inter-alia, to consider 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. 10,000 Crore as approved by the members at the Annual General Meeting (AGM) held on August 20, 2025.

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
Company Secretary
M.No. 18320