

CFHRO SE CS LODR 143/2022
August 04, 2022

ONLINE SUBMISSION

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

Sub: Outcome of the meeting of Board

Ref: (i) Our letter CFHRO SE CS LODR 138/2022 dated July 23, 2022
(ii) Our letter CFHRO SE CS LODR 130/2022 dated July 21, 2022

We would like to bring to your kind notice that the meeting of Board of Directors of the Company was held today i.e. Thursday, August 4, 2022 at Bengaluru. The following business items/matters, inter-alia, have been approved by the Board at the said meeting:

- (i) To place the recommendation to the members at ensuing Annual General Meeting for issuance of on-shore and/or off-shore debt instruments including but not limited to bonds, non-convertible debentures, non-convertible subordinated debt Tier-II debentures, denominated in Indian currency and/or any foreign currency, upto an amount not exceeding Rs.4,000 Crores (Rupees Four Thousand Crores only).
- (ii) To place the recommendation to the members at the ensuing Annual General Meeting for further issue of shares through Qualified Institutional Placement (QIP) and/or preferential allotment and/or Rights issue for an amount not exceeding Rs.1000 Crore (Rupees One Thousand Crores only).

Kindly note that the ensuing 35th Annual General Meeting ('AGM') of the Company will be held over Video Conference/Other Audio-Visual Means (OAVM) on Wednesday, September 07, 2022 at 11:00 a.m. [instead of 02:00 p.m. informed earlier vide ref (ii) above].

The meeting of the Board of Directors commenced at 04:25 p.m. and concluded at 05:40 p.m.

A copy of this intimation is being uploaded on the Company's website at www.canfinhomes.com

This information is provided under Regulation 30 read with Schedule III, Part A and B of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,
For Can Fin Homes Ltd.


Veena G Kamath
DGM & Company Secretary

