



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
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Web: www.canfinhomes.com
CIN – L85110KA1987PLC008699

CFHRO SE CS LODR 292/2024
November 26, 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: Outcome of the Board Meeting- Declaration of Interim Dividend for FY 2024-25
Ref:

- **Our Letter No. CFHRO SE CS LODR 284/2024 dated November 19, 2024**
- **Regulations 30 and 43 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We wish to inform that the Board of Directors of the Company at its meeting held today i.e. on Tuesday, November 26, 2024, *inter-alia* considered and declared an '**Interim Dividend**' of **Rs. 6.00/- (300%) per equity share** of face value Rs.2/- each for the Financial Year 2024-25.

Further, vide above referred letter dated November 19, 2024, the Company had also informed to the Stock Exchanges that **Wednesday, December 04, 2024**, has been fixed as the 'Record Date' to determine the list of eligible shareholders for the payment of abovementioned Interim Dividend.

The Interim Dividend shall be credited on or before Wednesday, December 25, 2024.

The said meeting commenced at 04.00 p.m. and concluded at 05.20 p.m.

The above intimation is also being uploaded on the website of the Company www.canfinhomes.com

Kindly take the above intimation on records.

Thanking you,

Yours faithfully,
For Can Fin Homes Limited

Nilesh Jain
DGM & Company Secretary