

CFHRO SE CS LODR 131/2024
June 06, 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 Sirs,

Sub: Outcome of the meeting of Board

Ref: Our letter CFHRO SE CS LODR 127/2024 dated May 29, 2024

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, June 06, 2024. 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 in the nature of Tier II NCDs/bonds, denominated in Indian currency and/or any foreign currency, up to 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).
- iii. **Annual General Meeting (AGM):** The 37th Annual General Meeting ('AGM') of the Company will be held through Video Conference/Other Audio-Visual Means (OAVM) on Wednesday, August 07, 2024 at 11:00 a.m.
- iv. **Appointment of Statutory Auditors:** As per the RBI circular dated April 27, 2021 on Guidelines for appointment of Statutory Central Auditors/ Statutory Auditors of Banks and NBFCs read with FAQ dated June 11, 2021(RBI Guidelines), the Company will need to appoint Statutory Auditors for a continuous period of three years, subject to satisfaction of eligibility norms and independence criteria prescribed. Further, the statutory audit should be conducted under joint audit of a minimum of two audit firms.

In view of the above Guidelines, the Board of Directors of the Company, on recommendation of Audit Committee, has considered and recommended for approval of the shareholders at the ensuing 37th Annual General Meeting (AGM), the appointment of M/s. Rao & Emmar., Chartered Accountants, Bengaluru and M/s. V K Ladha & Associates, Chartered Accountants, Ujjain as the Joint Statutory Auditors of the Company for three years from the conclusion of 37th AGM up to the conclusion of 40th AGM. A brief profile of the auditors is enclosed as **Annexure-1**.

- v. **Fixing of Record Date for Dividend:** Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that, the Board of Directors in its meeting held today have fixed **July 18, 2024 (Thursday)** as the 'Record Date' for determining entitlement of the members to Final Dividend of Rs.4.00 per equity share of the face value of Rs.2.00 each for the financial year ended March 31, 2024.

If the dividend as recommended by the Board of Directors is approved at the AGM, payment of such dividend, subject to deduction of tax at source, will be made within 30 days from the date of conclusion of Annual General Meeting (AGM) as under:

- a) To all Beneficial Owners in respect of shares held in dematerialized form as per the data as may be made available by the National Securities Depository Limited and the Central Depository Services (India) Limited as of the close of business hours on July 18, 2024 (**Thursday**).
- b) To all Members in respect of shares held in physical form after giving effect to valid transmission or transposition requests lodged with the Company as of the close of business hours on July 18, 2024 (**Thursday**).

The meeting of the Board of Directors commenced at 3:30 p.m. and concluded at 6:30p.m.

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.

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

Thanking you,

Yours faithfully,
For Can Fin Homes Limited

Nilesh Jain
DGM & Company Secretary

Profile of M/s. Rao & Emmar., Chartered Accountants, Bengaluru

M/s. Rao & Emmar, Chartered Accountants (Registration No.: 003084S), ("the Audit Firm") was established in 1977 providing various audit and advisory services. The Audit Firm is a partnership firm incorporated in India. At present, the firm has 25 full-time partners. The Audit Firm has valid Peer Review certificate and is primarily engaged in providing audit services to its clients in various sectors including NBFCs and banks.

Profile of M/s. V K Ladha & Associates, Chartered Accountants, Ujjain

M/s. V K Ladha & Associates, Chartered Accountants (Registration No.: 002301C), ("the Audit Firm") was established in 1984 providing various audit and advisory services. The Audit Firm is a partnership firm incorporated in India. At present, the firm has 15 full-time partners. The Audit Firm has valid Peer Review certificate and is primarily engaged in providing audit services to its clients in various sectors including NBFCs and banks.