

**CAN FIN HOMES LIMITED**

Registered Office
pNo. 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 110/2026
July 9, 2026

Online Submission

National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E) Mumbai – 400 051 NSE Symbol: 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 : Copy of the Dispatch of Letter to Shareholders holding shares in Physical Mode/Shareholders whose E-mail IDs are not registered - 'Notice of 39th Annual General Meeting of Can Fin Homes Limited and Annual Report for Financial Year 2025-26'**
- Ref : Regulation 30 read with Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations")**

We wish to inform that the Company has dispatched letters to those shareholders who have not registered their email addresses with the Company / the Registrar and Share Transfer Agent / the Depository Participants, providing the weblink, including the exact path along with the QR code, for accessing the Notice of the 39th Annual General Meeting and Annual Report for FY 2025-26.

A copy of the letter sent to such shareholders is enclosed herewith for your information and record.

This will also be available on the Company's website, at www.canfinhomes.com

This is for your kind information and records.

Thanking you,

Yours faithfully,
For Can Fin Homes Limited

Nilesh Jain
Company Secretary

Encls: As above

CFHLRO/AGM-2025-26/SLNO:

Date: July 06, 2026

To,



Dear Sir/Madam,

Sub: Notice of 39th Annual General Meeting of Can Fin Homes Limited and Annual Report for Financial Year 2025-26.

We are pleased to inform you that the 39th Annual General Meeting ("the AGM") of Can Fin Homes Limited ("the Company") is scheduled to be held on Wednesday, July 29, 2026, at 11:00 A.M. (IST) through Video Conference facility/ Other Audio Visual Means ('VC'/'OAVM').

In compliance with Regulation 36(1)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations'), electronic copies of the Notice convening the 39th AGM along with Annual Report for FY 2025-26 were sent via email dated July 3, 2026 to all the Members whose email address are registered with the Company / Registrar and Transfer Agents ('RTA') / Depository Participant (s) ('DP').

As per the records available with the Company / RTA, your email address is not registered against your demat account/Folio No. Therefore, in accordance with Regulation 36(1)(b) of the Listing Regulations, we would like to inform you that the Notice and Annual Report for FY 2025-26 can be accessed through the following links:

Particulars	Weblink	QR Code
Notice of 39th AGM	https://canfinhomes.com/admin/UploadedFiles/Investors/2456de4abd32430996ecaf531d5a7ee3.pdf	
Annual Report	https://canfinhomes.com/admin/UploadedFiles/Investors/88661f5fb08f43ec869f2df86f5cf9d5.pdf	

Please update your email address with your Depository Participant (for demat shares) or the Company/Registrar and Share Transfer Agent ("RTA") (for physical shares) to facilitate timely receipt of all important communications from the Company. The address of RTA and the Company is provided below for updation of e-mail address by the physical shareholders:

<p>Integrated Registry Management Services Pvt. Ltd No.30, Ramana Residency, 4th Cross Sampige Road, Malleswaram, Bangalore – 560 003 Phone:080-23460815-818 E-mail : irg@integratedindia.in</p>	<p>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; E-mail:investor.relationship@canfinhomes.com</p>
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Key details for the AGM are as under:

E-Voting Details	
Cut-off date for e-Voting	22/07/2026 (Wednesday)
e-Voting start date and time	25/07/2026 (9:00 a.m.)
e-Voting end date and time	28/07/2026 (5:00 p.m.)
Final Dividend for FY 2025-26	
Rate of Dividend	400%
Record Date	03/07/2026
Dividend payout date, if approved	Within 30 days from the date of AGM
Last date for submission of TDS exemption forms	17/07/2026 (Friday)

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024 read with SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 June 10, 2024, which has made it mandatory for all shareholders holding shares in physical form to furnish PAN, Contact Details (Postal Address with PIN code, Mobile Number), Bank Account details, Specimen Signature and choice of Nomination of security holders.

Considering the advantage of scripless trading, Members are requested to consider dematerialisation of their shareholding so as to avoid inconvenience. For any assistance for opening demat account, the Members may contact the RTA Ph: 080 23460815-818 or e-mail to compsec@canfinhomes.com.

This is applicable for all security holders holding securities in physical mode. The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2,ISR-3, SH-13, SH-14 and SEBI circulars are available on the RTA website at irg@integratedindia.com.The aforesaid SEBI Circular also mandates that security holders holding shares in physical mode whose folios do not have PAN, Choice of Nomination, Contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

This is for your information and record.

Thanking you,
For Can Fin Homes Limited
Sd/-
Nilesh Jain
Company Secretary