

CFHRO SE CS LODR 90/2026
02/06/2026

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
---	---

Dear Sir/Madam,

Sub: Intimation of meeting of Board of Directors
Ref: Regulation 29(1) and 50(1) of the 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 Monday, June 08, 2026, inter-alia, to Consider and approve:

- Borrowing/raising funds by issue of Secured and/or unsecured non-convertible debentures and/or non-convertible subordinated debt Tier-II debentures, in terms of Section 42 of the Companies Act, 2013 read with relevant rules and Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021

The said proposal is subject to the approval of Shareholders at the ensuing Annual General Meeting by way of Special Resolution.

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

This is for information and records.

Thanking you,

Yours faithfully,
For Can Fin Homes Limited

Nilesh Jain
Company Secretary