Can Fin Homes Ltd
(Sponsor : CANARA BANK)
HOME LOANS ✦ DEPOSITS
Translating Dreams into Reality

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; Fax: 26565746
e-mail: compsec@canfinhomes.com
Web: www.canfinhomes.com
CIN – L85110KA1987PLC008699

CFHRO SE CS LODR 158/2026
August 24, 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 Saturday, August 29, 2026, inter alia,

1. 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 upto an amount not exceeding Rs.5,000 Crore on Private Placement basis as approved by the members at the Annual General Meeting (AGM) held on July 29, 2026; and
2. To consider and approve the Key Information Document (KID) in connection with the proposed issuance of Secured, Redeemable, Non-Cumulative, Taxable Non-Convertible Debentures aggregating up to ₹900 Crore (Tranche-I) on a private placement basis.

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

This is for your kind information and records.

Thanking you,

Yours faithfully,

For Can Fin Homes Limited
NILESH JAIN
Digitally signed by NILESH JAIN
Date: 2026.08.24 18:09:26 +05'30'
Nilesh Jain
Company Secretary