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 161/2026
August 29, 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

Dear Sir/ Madam,

Sub: Outcome of the Board Meeting- Approval for fund raising through issue of NCDs
Ref: 1. Our letter CFHRO SE CS LODR 158/2026 dated August 24, 2026
2. Regulations 30 (read with Para A of Part A of Schedule III) of the SEBI (LODR) Regulations.

With reference to the captioned subject, we wish to inform that the Board of Directors of Can Fin Homes Limited, at its meeting held today i.e., on Saturday, August 29, 2026, inter alia considered and approved the following:

1. **Issue of Non-Convertible Debentures (NCDs) up to ₹5,000 Crore on Private Placement Basis:**

   Approved the issuance of Redeemable, secured or unsecured Non-Convertible Debentures (NCDs)/Bonds, including Tier-II NCDs/Bonds, onshore and/or offshore, denominated in Indian Rupees and/or Foreign Currency, for an aggregate amount not exceeding ₹5,000 Crore, on a private placement basis, in one or more tranches, during the period commencing from the conclusion of the 39th AGM held on July 29, 2026 until the conclusion of the 40th AGM of the Company to be held in the year 2027. The Board also authorized the Executive Committee/ALCO Committee to finalize the issue terms and conditions including issue size, timing, tenure, coupon rate and other related matters.

2. **Approval of Key Information Document (KID) for NCD Issue up to ₹900 Crore:**

   Approved the Key Information Document (KID) in compliance with the SEBI (Issue and Listing of Non-Convertible Securities) Regulations, 2021, for the issuance of Secured, Redeemable, Non-Cumulative, Taxable Non-Convertible Debentures (NCDs) aggregating up to ₹900 Crore through private placement basis (Tranche-I), subject to applicable regulatory approvals and compliances.

The meeting of the Board of Directors commenced at 04.45 p.m and concluded at 06.03 p.m.

This letter is also 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 Digitally signed by NILESH JAIN Date: 2026.08.29 18:13:42 +05'30'

Nilesh Jain
Company Secretary