

RHFL/SE/29/2026-27

4th August, 2026

National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex, Bandra (E)
Mumbai-400 051
NSE Symbol: REPCOHOME
Kind Attn: Listing Department

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
BSE Security Code: 535322

Dear Sir/Madam,

Sub: Intimation of meeting of Board of Directors under Regulation 29, 33, 50 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We hereby inform you that the meeting of the Board of Directors of the company is scheduled to be held on Tuesday, 11th August, 2026, inter-alia to consider and approve the unaudited financial results of the company for the quarter ended 30th June, 2026.

This intimation is given pursuant to Regulation 29, 33, 50 and 52 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, the Trading Window for dealing in the securities of the Company which had been closed from 1st July, 2026, shall continue to remain closed till 48 hours after the announcement of un-audited financial results of the Company for the quarter ended 30th June, 2026, for the Designated persons of the Company and their immediate relatives in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015.

This disclosure will also be made available on the website of the Company, www.repcohome.com

Kindly take the above intimations on record.

Thanking You,
Yours faithfully,
For Repco Home Finance Limited

Ankush Tiwari
Company Secretary & Compliance Officer



Corporate Office : 3rd Floor, Alexander Square, New No : 2 (Old No. 34 & 35) Sardar Patel Road, Guindy, Chennai - 600 032.

Phone : 044-42106650 Fax : 044 - 42106651 E-mail : co@repcohome.com, www.repcohome.com

Registered Office : 'REPCO TOWER', No. 33, North Usman Road, T.Nagar, Chennai - 600 017. Phone : 044 - 28340715 / 4037 / 2845