

CFHRO SE CS LODR 94/2026
June 08, 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
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Dear Sir/Madam,

Sub: Outcome of the meeting of Board of Directors

Ref: 1.Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015
2.Our letter CFHRO SE CS LODR 90/2026 dated June 02, 2026

We wish to inform that the Board of Directors at its meeting held today i.e. on Monday, June 08, 2026, considered and approved the following:

- i. Raising Funds by Debt instrument:** The Board of Directors approved the proposal of raising of funds by way of issuance of on-shore and/or off-shore debt instruments including but not limited to bonds, non-convertible debentures, non-convertible subordinated debt in the nature of Tier II NCDs/bonds, Residential Mortgage Backed Securities (RMBS) including Pass Through Certificates (PTC) denominated in Indian currency and/or any foreign currency, up to an amount not exceeding Rs.5,000 Crores (Rupees Five Thousand Crores only) which is subject to the approval of Shareholders at ensuing Annual General Meeting.
- ii. Allotment of Equity Shares:** The Board of Directors approved the allotment of 466 Equity Shares at an exercise price of Rs 842.80/- per share to 11 employees under the CFHL Employee Stock Option Scheme 2024 (CFHL ESOP Scheme 2024).

Consequently, the paid up equity share capital of the Company shall be increased from Rs.26,63,08,250/- divided into 13,31,54,125 equity shares of face value Rs. 2/- each to Rs. 26,63,09,182 divided into 13,31,54,591 equity shares of face value of Rs. 2/- each pursuant to the allotment of 466 equity shares under the CFHL ESOP Scheme 2024. The allotted shares shall rank pari-passu with the existing Equity Shares of the Company in all respects.

In terms of Regulation 10(c) of the SEBI (SBEB) Regulations,2021, the details of shares allotted as above are given in the **Annexure- 1**. The details required as per Regulation 30 (4) of SEBI (LODR) Regulations, 2015 are given in the **Annexure- 2**.

- iii. Annual General Meeting (AGM):** The 39th Annual General Meeting ('AGM') of the Company will be held through Video Conference/Other Audio-Visual Means (OAVM) on July 29, 2026 (Wednesday) at 11:00 a.m.

- iv. Fixing of Record Date for Dividend:** Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors has fixed **July 03, 2026 (Friday)** as the 'Record Date' for determining entitlement of the members to Final Dividend of Rs.8.00/- per equity share of the face value of Rs.2.00/- each for the financial year ended March 31, 2026.

If the dividend as recommended by the Board of Directors is approved at the AGM, payment of such dividend, subject to deduction of tax at source, will be made within 30 days from the date of conclusion of Annual General Meeting (AGM) as under:

- a) To all Beneficial Owners in respect of shares held in dematerialized form as per the data as may be made available by the National Securities Depository Limited and the Central Depository Services (India) Limited as of the close of business hours on **July 03, 2026 (Friday)**.
- b) To all Members in respect of shares held in physical form after giving effect to valid transmission or transposition requests lodged with the Company as of the close of business hours on **July 03, 2026 (Friday)**.
- v. Appointment of Director:** The Board of directors on the recommendations of the Nomination Remuneration and HR Committee (**NRC**), has approved the appointment of Smt. Varsha Vasant Purandare (DIN: 05288076) as a Non-Executive, Independent Director w.e.f. **July 30, 2026** for a tenure of 3 years which is subject to the approval of shareholders at the ensuing Annual General Meeting.

The details of aforesaid appointment as per the requirement under SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR /P/0155 dated November 11, 2024 are given as **Annexure-3**.

- vi. Appointment/ Reappointment of Senior Management Personnel (SMPs):**

- a) Re- Appointment of Shri D R Prabhu, Vice President as the Chief Compliance Officer (CCO) of the Company:**

The Board of Directors, on the recommendations of the NRC, has approved the Re-appointment of Shri D R Prabhu as the Chief Compliance Officer (CCO) of the Company from July 24, 2026 to March 31, 2027.

- b) Re- Appointment of Shri P. Ratheesh Kumar, Asst. Vice President as Head of Risk Based Internal Audit (RBIA) Dept. of the Company:**

The Board of Directors, on the recommendations of the NRC and Audit Committee, has approved the Re-appointment of Shri P. Ratheesh Kumar, Asst. Vice President as Head of Risk Based Internal Audit (RBIA) Dept. of the Company for a further period of One (1) year from July 24, 2026.

- c) Appointment of Shri U. Jagadish Bhat, Vice President, as Head of the Credit Department of the Company:**

The Board of Directors, on the recommendations of the NRC, has approved the appointment of Shri U. Jagadish Bhat, Vice President as Head of the Credit Dept. of the Company effective from July 01, 2026.

The details of aforesaid appointments/reappointments as per the requirement under SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR /P/0155 dated November 11, 2024 are given as **Annexure-4**.

The meeting of the Board of Directors commenced at 12.45 p.m. and concluded at 2.30 p.m.

This information is provided under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

A copy of this intimation is being uploaded on the Company's website at www.canfinhomes.com

Thanking you,

Yours faithfully,
For Can Fin Homes Limited

Nilesh Jain
Company Secretary

Disclosure pursuant to Regulation 10(c) of SEBI (SBEB) Regulations, 2021

S. No.	Particulars	Details
1.	Company name and address of Registered Office	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
2.	Name of the recognised Stock Exchanges on which the company's shares are listed	1. National Stock Exchange of India Limited (NSE) 2. BSE Limited (BSE)
3.	Filing date of the statement referred in regulation 10(b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognised Stock Exchange	NSE: 04/11/2024 BSE: 04/11/2024
4.	Filing Number, if any	NSE : NSE/LIST/45056 BSE: DCS/IPO/AK/ESOP-IP/3411/2024-25
5.	Title of the Scheme pursuant to which shares are issued, if any:	CFHL Employee Stock Option Scheme 2024' ("ESOP 2024"/ "Scheme").
6.	Kind of security to be listed:	Equity shares
7.	Par value of the shares:	Rs.2/- each
8.	Date of issue of shares	08/06/2026 (Allotment date)
9.	Number of shares issued:	466
10.	Share Certificate No., if applicable	Not Applicable
11.	Distinctive number of the share, if applicable	133154126- 133154591
12.	ISIN Number of the shares if issued in Demat	INE477A01020
13.	Exercise price per share	Rs. 842.8
14.	Premium per share	Rs. 840.8
15.	Total issued shares after this issue	133154591
16.	Total issued share capital after this issue	Rs. 266,309,182
17.	Details of any lock-in on the shares	Not Applicable
18.	Date of expiry of lock-in	Not Applicable
19.	Whether shares are identical in all respects to existing shares? If not, when will they become identical?	Yes
20.	Details of listing fees, if payable	Not Applicable

Disclosure pursuant to Regulation 30 (4) of SEBI (LODR) Regulations, 2021 read with SEBI Master circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

S. No.	Particulars	Details
1.	Brief details of options granted	Disclosed at the time of grant of options
2.	Whether the scheme is in terms of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 (if applicable)	Yes, the Scheme is in compliance with SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.
3.	Total number of shares covered by these options	466 equity shares of face value of Rs. 2/- (Rupees Two Only) each fully paid-up.
4.	Pricing Formula	Disclosed at the time of grant of options
5.	Options Vested	NA
6.	Time within which options may be exercised	Disclosed at the time of grant of options
7.	Options exercised	466
8.	Money realized by exercise of options	Rs. 3,92,745
9.	The total number of shares arising as a result of exercise of option	466
10.	Options lapsed	Not Applicable
11.	Variation of terms of options	Not Applicable
12.	Brief details of significant terms	Please refer to the scheme document on website of the Company https://www.canfinhomes.com/
13.	Subsequent changes or cancellation or exercise of such options	Not Applicable
14.	Diluted earnings per share pursuant to issue of equity shares on exercise of options	Rs. 81.5407

Appointment of Director -Smt. Varsha Vasant Purandare

Sl. No.	Particulars	Details
1	Name	Smt. Varsha Vasant Purandare (DIN: 05288076)
2	Reason for Change	Appointment
3	Date of appointment/ cessation and Term of appointment	July 30, 2026
4	Brief Profile (in case of appointment)	<p>Smt. Varsha Vasant Purandare holds a Bachelor's degree in Science (Chemistry) and Diploma in Business Management. Ms Purandare has a vast experience of 36 years in the fields of credit, forex, treasury, capital markets, investment banking, and private equity businesses across geographies domestic & globally.</p> <p>She has served various board & committee positions of the State Bank of India (SBI) and other institutions including as the Managing Director & CEO, SBI Capital Markets from Nov 2015-Dec 2018, ex Deputy Managing Director & Chief Credit & Risk Officer of SBI from May 2014 - Nov 2015, Chief General Manager, Chennai Circle SBI from August 2012 to May 2014 etc. Presently, she serves as an Independent Director on many Indian Companies including the Federal Bank Ltd, TMF Holdings Limited, Tata Trustee Company Private Limited, Tata Play Limited, Tata Autocomp Systems Limited, Protraviny Private Limited, etc.</p>
5	Disclosure of relationship between directors (in case of appointment of a director)	Smt. Varsha Vasant Purandare is not related to any Directors and/or to any other Key Managerial Personnel (KMP) of the Company.

Appointment/ Reappointment of Senior Management Personnel (SMPs):

Sl. No	Particulars	Shri D R Prabhu	Shri P. Ratheesh Kumar	Shri U. Jagadish Bhat
1.	Reason for Change	Re-appointment as the CCO of the Company for a further period from July 24, 2026 to March 31, 2027.	Re-appointment as Head of Risk Based Internal Audit (RBIA) Dept. of the Company for a further period One (1) year from July 24, 2026.	Appointment as Head of the Credit Dept. of the Company effective from July 1,2026.
2.	Date of appointment/cessation and Term of appointment	W.e.f. July 24, 2026 upto March 31, 2027.	W.e.f. July 24, 2026 for a further period one year.	W.e.f. July 1, 2026.
3.	Brief Profile (in case of appointment)	<p>Shri D. R. Prabhu is a qualified B.E. and M.E.M. (Master of Engineering Management) professional with over 40 years of experience. He has gained extensive exposure in operations, having worked in and headed various branches. During this three-year term period, he ensured organization-wide regulatory compliance by monitoring and implementing regulatory directives, submitting accurate statutory returns, coordinating inspections and audits, advising management on regulatory impacts, overseeing compliance reporting across branches, and driving compliance training and ethical culture etc. During his current tenure as CCO, he upskilled himself by participating in Governance, Risk Management & Regulatory Concerns conducted by CAFRAL. He also participated Preventive Vigilance Measures - Ethics and Governance conducted by NHB. In addition to the above, he has obtained certification from the Indian Institute of Banking & Finance (IIBF) upon successful</p>	<p>Shri. P. Ratheesh Kumar is a qualified M. Com & PGDBA. He has more than 26 years of experience in the Company. He has gained good exposure in operations having worked in and having headed various branches and has a good understanding of the industry, Policies, knowledge of Regulations, etc. Based on his expertise, he was identified as the most suitable candidate for the position of head of Risk Based Internal Audit Dept. During this three year term period, he had successfully managed the complete audit function by updating policies, executing the Annual Audit Plan, ensuring timely audit completion and closure of observations, coordinating regulatory inspection compliance, presenting audit and fraud reports to the Audit Committee and Board, and conducting periodic risk ratings</p>	<p>Shri Jagadish Bhat is a seasoned credit professional with over 20 years of experience in retail banking and financial services, specializing in housing loans, mortgage loans, SME finance, and unsecured lending. He has held senior leadership roles across institutions such as Piramal Capital & Housing Finance, Dhanlaxmi Bank, Corporation Bank, Development Credit Bank, ING Vysya Bank, and ICICI Bank. His expertise spans credit underwriting, risk management, team leadership, and business development, with a proven track record of handling large portfolios and high-value credit decisions. He is a Chartered Accountant with strong analytical skills and extensive experience in managing teams, vendor relationships, and regulatory</p>

		completion of the online assessments in KYC/AML and Compliance in Banks & NBFCs.	and assurance on emerging risks. During his current tenure as Head of RBIA, he upskilled himself by participating in training programs and obtained certification in Financial Frauds and Forensic Audit conducted by CAFARAL, Best Practices for Inspecting Officials conducted by RBI.	compliance. He is a Chartered Accountant (ACA) from the Institute of Chartered Accountants of India, with a Bachelor of Commerce and a Post Graduate Diploma in Computer Applications (PGDCA) from Mangalore University, combining strong financial expertise with a solid foundation in commerce and technology.
4.	Disclosure of relationship between directors (in case of appointment of a director)	NA	NA	NA