

CFHRO SE CS LODR 112/2026  
July 09, 2026

ONLINE SUBMISSION

<b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E) Mumbai – 400 051  NSE Scrip Code: CANFINHOME	<b>BSE Limited</b> 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: Intimation of meeting of Board of Directors**  
**Ref: Regulation 29(1) and 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

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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, July 18, 2026, inter-alia, to consider and approve the Un-Audited Standalone Financial Results of the Company for the 1<sup>st</sup> Quarter ended June 30, 2026 along with the Limited Review report for the said period.

In terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window to deal in equity shares of the Company has been closed since July 01, 2026 and shall remain closed upto July 20, 2026 (both days inclusive) for all the Designated Persons viz. Directors, KMPs, Designated Employees of the Company, their immediate relatives and the Connected Persons.

This letter will also be available on the Company's website at [www.canfinhomes.com](http://www.canfinhomes.com)

This is for information and records.

Thanking you,

Yours faithfully,  
For Can Fin Homes Limited

Nilesh Jain  
Company Secretary