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 131/2026
July 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: Proceedings of 39th Annual General Meeting of the Company held on July 29, 2026

Ref: 1. Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
2. Our letter No. CFHRO SE CS LODR 107/2026 dated July 06, 2026

We wish to inform that the 39th Annual General Meeting (AGM) of the Company was held today i.e., on Wednesday, July 29, 2026 at 11.00 am through Video Conference (VC) and the business as set out in the Notice dated July 03, 2026 were transacted by Members.

In this connection, the summary of proceedings of the AGM is enclosed as Annexure I.

The voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Report of the Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 will be submitted within prescribed time.

The proceedings are also placed 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: 2026.07.29 16:10:55 +05'30'

Nilesh Jain
Company Secretary

Encl: As above

Annexure 1

CAN FIN HOMES LIMITED
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Summary of proceedings of the 39th Annual General Meeting of the Company

The 39th Annual General Meeting (AGM) of the Members of Can Fin Homes Limited (the Company) was held on Wednesday, July 29, 2026 at 11:00 A.M. through Video Conferencing (VC). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) and as per the applicable provisions of the Companies Act, 2013 read with the Rules made thereunder.

In attendance	
Directors	**Shri Hardeep Singh Ahluwalia** Chairman, Promoter & Non-Executive Director
	Shri Suresh Srinivasan Iyer Managing Director & CEO (Executive Director)
	Shri Shailesh Kumar Singh Dy. Managing Director (Promoter & Executive Director)
	Smt Shubhalakshmi Panse Independent Director
	Shri Ajai Kumar Independent Director
	Shri Arvind Narayan Yennemadi Independent Director
	Shri Murali Ramaswami Independent Director
	Shri Swarupananda Mallick Independent Director
Chief Financial Officer	Shri Abhishek Mishra
Company Secretary	Shri Nilesh Jain
Representatives of Statutory Auditors	CA B J Praveen M/s Rao & Emmar, Chartered Accountants CA Radhika Bangar M/s V. K. Ladha & Associates, Chartered Accountants
Secretarial Auditor	Shri Karthik S N M/s Kedarnath & Karthik, PCS
Scrutinizer	Shri K N Nagesha Rao Company Secretary in Practice
Members	A total of 92 Members attended the meeting.

Shri Hardeep Singh Ahluwalia chaired the Meeting. The Meeting was held through VC in compliance with the Circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI Listing Regulations.

The Company Secretary welcomed the Board of Directors, Joint Statutory Central Auditors, Secretarial Auditor, Scrutinizer and other invitees of the AGM.

The Chairman thereafter presided the meeting and introduced all the directors, who participated in the AGM and welcomed the Members/ shareholders, auditors and other invitees who joined through VC. The requisite quorum being present, the Chairman called the meeting to order.

The Company Secretary confirmed that the soft copy of Annual Report along with AGM notice for the FY 2025-26 were sent electronically to 87,130 Shareholders to their registered E-mail IDs well in advance. The Company had also sent letters to 5,423 shareholders on July 08,2026 who have not registered their email addresses with the Company / the Registrar and Share Transfer Agent / the Depository Participants providing the weblink for accessing the Notice of the 39th Annual General Meeting and Annual Report for FY 2025-26.

The Company also dispatched 70 physical copies of Annual Report to the Shareholders requested for the same.

The Company Secretary thereafter provided general instructions for the conduct of AGM and e-voting during the AGM. The Chairman presented his statement and read out the Notice of the AGM and advised the Company Secretary to read out the Statutory Auditor's Report and Secretarial Auditor's Report.

The Company Secretary informed that as there were no observations, qualifications in the Statutory Auditor's Report and Secretarial Auditor's Report for the year ended 31/03/2026, the Audit Reports were taken as read. The Company Secretary informed regarding the arrangements made for e-Voting and participation of Members in the 39th AGM through the video conferencing facility provided by NSDL. He also provided the general instructions to the shareholders for casting their votes during the AGM and for raising the questions.

The Chairman informed that the Register of Directors and Key Managerial Personnel, the Register of Contracts or Arrangements and Certificate of Compliance with the provisions of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 had been made available electronically for inspection by the Members during the AGM at the e-voting portal of NSDL till the conclusion of the AGM.

The objective and implications of the following Resolutions covered in the Notice of AGM dated July 03, 2026 were explained and the businesses as set out in the Notice convening 39th AGM were transacted through e-Voting (remote e-Voting and e-Voting during the AGM):

Agenda No.	Resolutions	Type of Resolution
Ordinary business		
1.	To receive, consider and adopt the Audited Standalone Financial Statements, including Balance Sheet as at 31st March, 2026 and the Statement of the Profit and Loss of the Company for the year ended on that date together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary
2.	To confirm the payment of Interim Dividend of Rs. 7/- per Equity Share of face value of Rs. 2/- each and to declare Final Dividend of Rs. 8/- per Equity Share of face value of Rs. 2/- each, as recommended by the Board of Directors, for the Financial Year ended March 31, 2026.	Ordinary
3.	To appoint a director in place of Shri Hardeep Singh Ahluwalia (DIN–09690464), Director, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
Special business		
4.	To approve existing as well as new material related party transactions with Canara Bank	Ordinary
5.	Appointment of Shri Shailesh Kumar Singh (DIN: 11662605) as Whole-Time Director and Key Managerial Personnel of the Company (designated as Deputy Managing Director)	Ordinary
6.	Re-appointment of Shri Murali Ramaswami (DIN: 08659944) as an Independent Director	Special
7.	Appointment of Smt. Varsha Vasant Purandare (DIN: 05288076) as an Independent Director	Special
8.	Offer or invitation for subscription of Non-Convertible Debentures (NCDs) or bonds, secured or unsecured, of any nature upto an amount not exceeding Rs. 5,000 Crores, on private placement basis	Special

The Chairman invited the Members for discussion/queries on the Financial Statements, Directors' Report for the financial year 2025-26 and all the other agenda items set out in the Notice of the said AGM.

Clarifications to the queries raised by the speaker Members were provided by Shri Suresh Srinivasan Iyer, Managing Director & CEO. Thereafter, the Managing Director & CEO expressed gratitude to all the stakeholders for having reposed their confidence in the Company and to the employees of the Company for their hard work and dedication.

The Chairman authorized the Managing Director/Deputy Managing Director to declare the results of the e-voting and to place the results on the website of the Company.

The e-Voting platform remained open for 30 minutes after the conclusion of the AGM, for enabling the Members to cast their votes, for those who had not cast their vote through the remote e-Voting.

It was informed that the details of the voting results (remote e-Voting and e-Voting at the AGM) on all the resolutions as set out in the Notice of AGM along with the Scrutinizer's Report will be disseminated to the stock exchanges, the e-voting website and will also be placed on the Company's website within prescribed time period.

The Chairman then declared the proceedings of the AGM as concluded.

The meeting was concluded at 12.48 p.m.

For Can Fin Homes Limited

NILESH JAIN

Digitally signed by NILESH JAIN
Date: 2026.07.29 16:11:33 +05'30'

Nilesh Jain
Company Secretary