

CFHRO SE CS LODR 50/2026
April 16, 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: Intimation of meeting of Board of Directors

Ref: Regulation 29 and 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above this is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, April 24, 2026, inter-alia, to

- (i) Consider and approve the Audited Standalone Financial Results of the Company for the 4th Quarter and Financial Year ended March 31, 2026 along with the Audit Report of the Joint Statutory Central Auditors for the said period.
- (ii) Consider and recommend Final-Dividend, if any, to the shareholders of the Company for the Financial Year ended March 31, 2026.

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 April 01, 2026 and shall remain closed upto April 26, 2026 (both days inclusive).

This intimation shall also be available on the Company's website www.canfinhomes.com

Kindly take the above intimation on the record.

Thanking you,

Yours faithfully,
For Can Fin Homes Limited

Nilesh Jain
Company Secretary
M.No.: 18320