

CFHRO SE CS LODR 06/2025  
January 09, 2026

ONLINE SUBMISSION

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| <b>National Stock Exchange of India Limited</b><br>Exchange Plaza, C-1, Block G,<br>Bandra Kurla Complex,<br>Bandra (E)<br>Mumbai – 400 051<br><br>NSE Scrip Code: CANFINHOME | <b>BSE Limited</b><br>Corporate Relationship Department<br>25th Floor, P J Towers<br>Dalal Street, Fort,<br>Mumbai – 400 001<br><br>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

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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 Saturday, January 17, 2026, inter-alia, to consider and approve the Un-Audited Standalone Financial Results of the Company for the 3<sup>rd</sup> quarter and 9 months ended December 31, 2025 along with the Limited Review report of the Joint Statutory Central Auditors 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 January 01, 2026 and shall remain closed upto January 19, 2026 (both days inclusive).

This intimation shall also be available on the Company's website [www.canfinhomes.com](http://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