



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
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Web: www.canfinhomes.com
CIN – L85110KA1987PLC008699

CFHRO SE CS LODR 253/2025
September 03, 2025

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
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Dear Sir/ Madam,

Sub: Outcome of the Board Meeting- Approval for fund raising through issue of NCDs

- Ref: 1. Our letter CFHRO SE CS LODR 251/2025 dated September 02, 2025
2. Regulations 30 (read with Para A of Part A of Schedule III) of the SEBI (LODR) Regulations.

With reference to the captioned subject, we wish to inform that the Board of directors at its meeting held today, i.e. on Wednesday, September 03, 2025 has given necessary approvals and authorisations for issue of Non-Convertible Debentures (NCDs), on private placement basis upto an overall limit of Rs.10,000 Crores, as approved by the Members at the 38th Annual General Meeting (AGM) of the Company held on August 20, 2025, in one or more tranches, for a period upto the date of the AGM of the financial year 2025-26. The Board has authorized an Executive Committee to decide on the terms and conditions of the Issue i.e. timing of the Issue, type of issue, size, number of securities, tenure, coupon etc.

The meeting of the Board of Directors commenced at 06.05 p.m and concluded at 07.06 p.m.

This letter is also available on the Company's website www.canfinhomes.com

This is for information and records.

Thanking you,

Yours faithfully,
For Can Fin Homes Limited

Nilesh Jain
Company Secretary
M.No. 18320