

**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 186/2024
August 08, 2024

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: Dividend updates

Ref: Our letter Nos. (i) CFHRO SE CS LODR 98/2024 dated April 29, 2024
(ii) CFHRO SE CS LODR 131/2024 dated June 06, 2024
(iii) CFHRO SE CS LODR 184/2024 dated August 07, 2024

In continuation of our letters referred above, we wish to inform that at the 37th Annual General Meeting (AGM) of the Company held on August 07, 2024 through Video Conference (VC), the Shareholders of the Company have approved the payment of Final Dividend of Rs.4/- per equity share of face value of Rs. 2/- each for the Financial Year Ended March 31, 2024.

The dividend settlement will be done within 30 days from the date of conclusion of AGM. The dividend will be credited into the Registered Bank Account of the shareholders through electronic mode where bank account particulars are updated with the Company/ Depository Participants/ Registrar & Transfer Agents.

This letter is 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
DGM & Company Secretary