

CFHRO SE CS LODR 315/2025
December 08, 2025

ONLINE SUBMISSION

<p>National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051</p> <p>NSE Scrip Code: CANFINHOME</p>	<p>BSE Limited Corporate Relationship Department 25th Floor, P J Towers Dalal Street, Fort, Mumbai – 400 001</p> <p>BSE Scrip Code: 511196</p>
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Dear Sir/Madam,

Sub: Intimation of Board Meeting for declaration of Interim Dividend for FY-2025-26
Ref: Regulation 29 and 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, December 15, 2025, *inter-alia*, to consider and approve the proposal for declaration and payment of '**Interim Dividend**' for the Financial Year 2025-26.

In view of the above, the Company has fixed Friday, December 19, 2025, as the Record Date for determining eligibility of shareholders for the payment of the said Interim Dividend, if declared by the Board of Directors.

Further, it is to notify that, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, read with the 'Code of Conduct for Prevention of Insider Trading and Fair Disclosure of Unpublished Price Sensitive Information' of the Company, the Trading Window for Designated Persons, connected persons, promoters including members of promoter group and their immediate relatives to deal in the Company's equity shares has been closed from Monday, December 08, 2025 until Wednesday, December 17, 2025 i.e. 48 hours after the conclusion of the Board Meeting, wherein the Board shall consider the proposals relating to Unpublished Price Sensitive Information, including the declaration and payment of an Interim Dividend.

Accordingly, all the above referred category of persons of the Company have been informed not to trade (buying or selling) in the securities of the Company during the aforesaid period of closure of Trading Window.

This is for your kind information and records.

The said notice may be accessed on the Company's website www.canfinhomes.com

Thanking you,

Yours faithfully,
For Can Fin Homes Limited

Nilesh Jain
Company Secretary