

CFHRO SE CS LODR 178/2026
September 28, 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 and Closure of Trading Window
Ref: i. Regulation 29(1) and 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
ii. SEBI (Prohibition of Insider Trading) 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, October 09, 2026, inter alia, to consider and approve the Un-Audited Standalone Financial Results of the Company for the 2nd Quarter and half year ended September 30, 2026, along with the Limited Review Report for the said period.

Further, 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Regulations, 2015 as amended, read with the 'Code of Conduct for Prevention of Insider Trading and Fair Disclosure of Unpublished Price Sensitive Information' of the Company, the "Trading Window" for the designated persons, promoters including members of promoter group and their immediate relatives to deal in the Equity Shares of the Company, shall be closed from Thursday, October 01, 2026 up to Sunday, October 11, 2026 i.e., 48 hours after the declaration of Un-Audited Financial Results for the 2nd Quarter and half year ended September 30, 2026 by the Board of Directors of the Company (both days inclusive).

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 intimation will also be available on the Company's website at www.canfinhomes.com

This is for information and records.

Thanking you,

Yours faithfully,
For Can Fin Homes Limited

NILESH
JAIN

Digitally signed
by NILESH JAIN
Date: 2026.09.28
15:59:16 +05'30'

Nilesh Jain
Company Secretary