



CAN FIN HOMES LIMITED
Registered Office
pNo. 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 220/2025
July 29, 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: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) **Regulations, 2015 (“the Listing Regulations”)**

We wish to inform that, in terms of the requirements of Regulation 36(1)(b) of the Listing Regulations, the Company has issued letters to those shareholders who have not registered their email addresses with the Company / the Registrar and Share Transfer Agent / the Depository Participants, providing the weblink for accessing the Notice of the 38th Annual General Meeting and Annual Report for FY 2024-25. A copy of the said letter is enclosed herewith.

Please take the above information/documents on record.

Thanking you,

Yours faithfully,
For Can Fin Homes Limited

Nilesh Jain
Company Secretary

Encls: As above.

CFH/AGM-2024-25/SLNO:

Date: July 26, 2025

To,

Dear Sir/Madam,

Sub: Notice of 38th Annual General Meeting of Can Fin Homes Limited and Annual Report for Financial Year 2024-25.

We are pleased to inform you that the 38th Annual General Meeting ("the AGM") of Can Fin Homes Limited ("the Company") is scheduled to be held on Wednesday, August 20, 2025, at 11:00 A.M. (IST) through Video Conference facility/ Other Audio Visual Means ('VC'/ 'OAVM').

In compliance with Regulation 36(1)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations'), electronic copies of the Notice convening the 38th AGM along with Annual Report for FY 2024-25 were sent via email dated July 25, 2025 to all the Members whose email address are registered with the Company / Registrar and Transfer Agents ('RTA') / Depository Participant (s) ('DP').

As per the records available with the Company / RTA, your email address is not registered against your demat account/Folio No. Therefore, in accordance with Regulation 36(1)(b) of the Listing Regulations, we would like to inform you that the Notice and Annual Report for FY 2024-25 can be accessed through the following links:

Company's website : https://www.canfinhomes.com/websitedocuments/Annual_Report_FY_2024-25.pdf

National Stock Exchange of India Limited: www.nseindia.com

BSE Limited : www.bseindia.com

In case you wish to register the email address, please approach your respective DP, if you hold shares in electronic form and if you hold shares in physical form, kindly write to RTA / the Company at the address mentioned below:

Integrated Registry Management Services Pvt. Ltd

No.30, Ramana Residency, 4th Cross Sampige Road,
Malleswaram, Bangalore – 560 003
Phone:080-23460815-818
E-mail : irg@integratedindia.in

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;
E-mail:investor.relationship@canfinhomes.com

Any Members desiring to obtain a physical copy of the Annual Report for the FY 2024-25, may write to us at investor.relationship@canfinhomes.com mentioning their Folio No./ DP ID and Client ID.

Key details for the AGM are as under:

E-Voting Details	
Cut-off date for e-Voting	13/08/2025 (Wednesday)
e-Voting start date and time	16/08/2025 (9:00 a.m.)
e-Voting end date and time	19/08/2025 (5:00 p.m.)
Final Dividend for FY 2024-25	
Rate of Dividend	300%
Record Date	11/07/2025
Dividend payout date, if approved	Within 30 days from the date of AGM
Last date for submission of TDS exemption forms	25-07-2025

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024 read with SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 June 10, 2024, which has made it mandatory for all shareholders holding shares in physical form to furnish PAN, Contact Details (Postal Address with PIN code, Mobile Number), Bank Account details, Specimen Signature and choice of Nomination of security holders. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode. The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2,ISR-3, SH-13, SH-14 and SEBI circulars are available on our RTA website at irg@integratedindia.com.The aforesaid SEBI Circular also mandates that security holders holding shares in physical mode whose folios do not have PAN, Choice of Nomination, Contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

This is for your information and record.

Thanking you,

For Can Fin Homes Limited

Sd/-

Nilesh Jain

Company Secretary