

RHFL/SE/07/2025-26

5th May, 2025

National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex, Bandra (E)
Mumbai-400 051
Kind Attn: Listing Department

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir/Madam,

Sub: Intimation of meeting of Board of Directors under Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

We hereby inform you that the meeting of the Board of Directors of the company is scheduled to be held on Friday, 16th May, 2025, inter-alia to:

- consider and approve the Audited Standalone and Consolidated Financial Results of the company for the quarter and financial year ended 31st March, 2025.
- consider and recommend dividend, if any, to the shareholders of the company for the financial year 2024-25.
- consider and recommend to the shareholders, the proposal for raising of funds by issue of Non-Convertible Debentures (NCD) and Commercial Paper (CP) on private placement, in terms of Section 42 of the Companies Act, 2013 read with relevant rules and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

This intimation is given pursuant to Regulation 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, the Trading Window for dealing in the securities of the Company which had been closed from 1st April, 2025, shall continue to remain closed till 48 hours after the announcement of audited financial results of the Company for the quarter and financial year ended 31st March, 2025, for the Designated persons of the Company and their immediate relatives in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015.

This intimation is being uploaded on the Company's website www.repcohome.com.

Kindly take the above intimation on record.

Thanking You,
Yours Faithfully,
For Repco Home Finance Limited

Ankush Tiwari
Company Secretary & Compliance Officer

