

HFFCIL/BSE/NSE/EQ/05/2024-25

Date: 01-05-2024

To, BSE Limited, Department of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001. Scrip Code- 543259	To, The National Stock Exchange of India Limited, The Listing Department, Bandra Kurla Complex, Mumbai- 400 051. Scrip Symbol- HOMEFIRST
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Sub: Prior Intimation under Regulation 29 and 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for Board Meeting of the Company

Dear Sir/Madam,

This is to inform you that in pursuance of Regulation 29 and 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Board Meeting of the Company is scheduled to be held on Wednesday, May 8, 2024, inter alia, to:

1. Consider, approve, and adopt the Audited Standalone Financial Results of the Company for the quarter and year ended March 31, 2024;
2. Consider and approve the “Home First Finance Company India Limited Employee Stock Option Scheme 2024” for eligible employees, subject to the approval of the Shareholders;
3. Consider and recommend final-dividend on equity shares, if any, to the shareholders of the Company for the financial year ended March 31, 2024;
4. Consider and approve fund raising by way of issuance of Non-Convertible Debentures on private placement basis, in one or more tranches/issues/series as per the business requirement of the Company, in accordance with all the applicable laws.

Further as informed earlier vide letter no. **HFFCIL/BSE/NSE/EQ/119/2023-24 dated March 29, 2024**, the trading window shall remain closed for all Designated Persons of the Company and their immediate relatives from April 1, 2024 till 48 hours after the declaration of Audited Financial Results of the Company for the quarter and year ended March 31, 2024.

Kindly take the same record.

Thanking you,

For **Home First Finance Company India Limited**

Shreyans Bachhawat
Company Secretary and Compliance Officer
ACS NO: 26700