

HFFCIL/BSE/NSE/EQ/17/2023-24

Date: 08-05-2023

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: Intimation under Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 –Record date for payment of Dividend

Dear Sir/Madam,

We wish to inform that the Board of Directors of the Company at its meeting held on Tuesday, May 2, 2023 had, inter alia, approved and recommended a final dividend of Rs 2.60/- per equity share for FY23, subject to the approval of shareholders at the 14th Annual General Meeting (AGM) scheduled to be held on June 8, 2023.

In this regard, pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, the record date for the purpose of determining the eligibility of the equity shareholders for the dividend will be Friday, May 19, 2023. Further, the dividend, if approved by shareholders will be paid/dispatched to the shareholders within 30 days from the date of approval by the shareholders at the 14th AGM.

Kindly take the same into your records.

For **Home First Finance Company India Limited**

Shreyans Bachhawat
Company Secretary and Compliance Officer
ACS NO: 26700