

April 16, 2024

**BSE Limited**  
P J Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.

**National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E),  
Mumbai – 400 051.

Dear Sir/Madam,

**Sub: Outcome of Board Meeting - Submission under Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 51 read with Part B Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”), this is to inform that the Board of Directors of Nido Home Finance Limited (Formerly known as Edelweiss Housing Finance Limited) at its meeting held today i.e. April 16, 2024, have, inter alia, approved issuance of Secured Redeemable Non-Convertible Debentures for an amount up to Rs. 700 crore during FY2024-25.

The meeting commenced at 05:30 P.M. and concluded at 05: 45 P.M.

Kindly take the above on record.

Thanking you,

Yours faithfully,

**For Nido Home Finance Limited**  
**(Formerly known as Edelweiss Housing Finance Limited)**

**Archana Nadgouda**  
**Company Secretary**



**Nido Home Finance Limited** (formerly known as Edelweiss Housing Finance Limited)

**Corporate Identity Number: U65922MH2008PLC182906**

**Registered Office: Tower 3, 5th Floor, Wing 'B', Kohinoor City Mall, Kohinoor City, Kiroi Road, Kurla (West), Mumbai- 400070. Tel No. +912242722200. Email ID: [assistance@nidohomefin.com](mailto:assistance@nidohomefin.com). Website:**

**[www.nidohomefin.com](http://www.nidohomefin.com)**