

May 02, 2024

BSE Limited National Stock Exchange of India Limited

P J Towers, Exchange Plaza,

Dalal Street, Fort, Bandra Kurla Complex,

Mumbai – 400 001. Bandra (E),

Mumbai - 400 051.

Dear Sir/ Madam,

Sub.: Intimation under Regulation 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

This is to inform that a meeting of the Board of Directors of Nido Home Finance Limited (Formerly known as Edelweiss Housing Finance Limited) is scheduled to be held on **Tuesday**, **May 07**, **2024**, to consider and approve *inter- alia* the following:

- a. Audited Financial Results of the Company for the quarter and year ended March 31, 2024.
- b. Proposal for raising of funds through issuance of securities (including but not limited to Non-Convertible Debentures), through any mode, including by way of Private Placement, from time to time.

You are requested to 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, Kirol Road, Kurla (West),

Mumbai- 400070. Tel No. +912242722200. Email ID: assistance@nidohomefin.com. Website:

www.nidohomefin.com