

**REPCO HOME FINANCE LIMITED.**

(Promoted by REPCO Bank - Govt of India Enterprise)  
CIN : L65922TN2000PLC044655

**RHFL/SE/92/2025-26**

**24<sup>th</sup> January, 2026**

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**

We hereby inform you that the meeting of the Board of Directors of the company is scheduled to be held on Thursday, 5<sup>th</sup> February, 2026, inter-alia to

- consider and approve the un-audited financial results of the Company for the third quarter and nine months ended 31<sup>st</sup> December, 2025.
- consider and declare second interim dividend to the shareholders of the company for the financial year 2025-26.

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Interim Dividend, if declared, shall be paid to the shareholders of the Company whose names appear on the Register of Members of the Company or in the records of Depositories as beneficial owners of the shares as on Friday, 6<sup>th</sup> February, 2026, which is the Record Date fixed for the purpose.

Further, the Trading Window for dealing in the securities of the Company which had been closed from 1<sup>st</sup> January, 2026, shall continue to remain closed till 48 hours after the announcement of un-audited financial results of the Company for the third quarter and nine months ended 31<sup>st</sup> December, 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 given pursuant to Regulation 29, 33 and 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This intimation is being uploaded on the Company's website [www.repcohome.com](http://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



**Corporate Office** : 3rd Floor, Alexander Square, New No : 2 (Old No. 34 & 35) Sardar Patel Road, Guindy, Chennai - 600 032.

Phone : 044-42106650 Fax : 044 - 42106651 E-mail : [co@repcohome.com](mailto:co@repcohome.com), [www.repcohome.com](http://www.repcohome.com)

**Registered Office** : 'REPCO TOWER', No. 33, North Usman Road, T.Nagar, Chennai - 600 017. Phone : 044 - 28340715 / 4037 / 2845