

June 23, 2023

**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.

## Sub: Outcome of Board Meeting - June 23, 2023

Dear Sir/madam,

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, have approved issuance of Secured Redeemable Non-Convertible Debentures for an amount upto Rs. 400 crore during FY2023-24.

Time of Board Meeting: From: 12 noon to 2:40 p.m.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For Nido Home Finance Limited Formerly known as Edelweiss Housing Finance Limited

Girish Manik Company Secretary