

June 20, 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.

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Dear Sir/ Madam,

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 Friday, June 23, 2023 to consider *inter-alia* a proposal to raise funds by issue of Non-Convertible Debentures.

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)

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Girish Manik Company Secretary

Nido Home Finance Limited (formerly known as Edelweiss Housing Finance Limited) Corporate Identity Number: U65922MH2008PLC182906 Registered Office: Tower 3 Wing B', Kohinoor City Mall , Kohinoor City, Kirol Road, Kurla (W), Mumbai-400070 Tel No. +912242722200 Email ID : assistance@edelweisshousingfin.com. Website : www.edelweisshousingfin.com.