

January 29, 2026

**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.: 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 is scheduled to be held on **February 03, 2026**, to consider and approve *inter- alia* the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2025 and 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**

**Pooja Bhandari**  
Company Secretary



**Nido Home 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)**