

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

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Nido Home Finance Limited

Corporate Identity Number: U65922MH2008PLC182906

Registered Office: Tower 3, 5th Floor, Wing 'B', Kohinoor City Mall, Kohinoor City, Kiroli Road, Kurla (West), Mumbai- 400070. Tel No. +912242722200. Email ID: assistance@nidohomefin.com. Website: www.nidohomefin.com