

April 22, 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 **April 27, 2026**, to consider and approve *inter- alia* the following:

- a. Audited Financial Results of the Company for the quarter and year ended March 31, 2026.
- b. Proposal for raising of funds through issuance of debt securities from time to time.

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. Website:

www.nidohomefin.com