



August 10, 2022

**Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400051**

Outcome of the Board Meeting and submission of Unaudited Financial Results for the Quarter ended June 30, 2022

Dear Sir/ Madam,

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Board of Directors of the Company at its meeting held on August 10, 2022 has inter alia approved the following:-

Unaudited Financial Results for the Quarter and Half year ended **June 30, 2022** along with Limited Review Report.

Yours faithfully,

For Clix Housing Finance Limited

Whole Time Director

Clix Housing Finance Limited

901 B, 9th Floor, Two Horizon Centre, DLF Phase V, Gurugram, Haryana 122002, India

CIN: U65999DL2016PTC308791, PAN: AAGCC7223E, Regd. Office: Kailash Building, Unit A & B, 4th Floor, 26, Kasturba Gandhi Marg, Barakhamba, New Delhi-110001

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Public & Non Confidential Information



August 10, 2022

**Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400051**

Sub: Submission of Un-Audited Financial Results along with Limited Review Report for Quarter ended June 30,2022 and other intimations pursuant to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In terms of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Un-Audited Financial Results of the Company for the Half Year and Quarter ended December 31, 2022 along with Limited Review Report submitted by DMKH & Co., Statutory Auditors of the Company along with other documents as follows:-

- a) Financial Results under 52(1)
- b) Disclosure of line items prescribed under Regulation 52(4)
- c) Limited Review Report
- d) Deviations/ variations in utilization of issue proceeds under regulation 52(7)

We wish to inform you that the Un-audited financial results for Quarter ended June 30, 2022 of the Financial have been approved by the company in their meeting held today.

Further to confirm that, in accordance with Regulation 52 (8) the company is publishing the Accounts in news Paper.

Please also note that company has maintained more than 100% Asset Cover in all times in form of book debts receivables, including for last quarter (ending on June 30, 2022) in compliance of Regulation 54(2) and 54(3), sufficient to discharge the payment obligations all time .

Yours faithfully,

For Clix Housing Finance Limited

Whole Time Director

Clix Housing Finance Limited

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