



**November 7, 2022**

The National Stock Exchange of India Ltd.,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai – 400 051

Dear Sir/Madam,

**Sub: To Take note of the merger with Holding Company**

With reference to the captioned subject, this is to inform you that in upcoming Board Meeting the following will also be taken along with approval of financials:-

- a) Change in Authorities for approval of Fund raising
- b) Merger with Clix Capital Services Private Limited (holding Company)

Yours faithfully,

**For Clix Housing Finance Limited**

**Director**

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**Clix Housing Finance Limited**

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