



November 14, 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 September 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 November 14, 2022 has inter alia approved the following:-

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

Change in Registered office of the Company w.e.f. 25th November, 2022 from Kailash Building CP to Plot No. 23, 5th Floor, Rajendra Place, New Delhi- 11008.

Yours faithfully,

For Clix Housing Finance Limited

VIKRAM RATHI Digitally signed
by VIKRAM RATHI
Date: 2022.11.14
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Director