



May 26, 2023

**National Stock Exchange of India Limited**

Exchange Plaza, 5th Floor, Plot No. C/1, G Block  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400001

**Sub: Outcome of Board meeting in terms of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Dear Sir/ Madam

We wish to inform you that the Board of Directors of Clix Housing Finance Limited (“the Company”) in their meeting held today i.e. May 26, 2023, have inter alia, considered and approved the following:-

- Audited Financial Results of the Company along with Auditor’s Report for the quarter and financial year ended March 31, 2023, together with applicable line items as specified under Regulation 52 of the SEBI Listing Regulations.

The results will also be made available on website of the Company.

The Board meeting commenced at 12:00 noon and concluded at 12:45 P.M.

Request you to kindly take the same on your records.

Thanking you

**For Clix Housing Finance Limited**

**Vikram Rathi**  
**Director**