



July 19, 2023

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot C/1, G Block,
Bandra-Kurla Complex, Bandra (East)
Mumbai- 400051

Ref:- Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Subject: Notice of Board Meeting

Dear Sir/Madam

It is proposed to convene a Board Meeting of the Company on July 26, 2023, interalia, to discuss the issue of shares on rights basis.

We request you to treat this as notice of the Company under Regulation 50 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and take the same on record.

Thanking you

For Clix Housing Finance Limited

Director
DIN: 08769167