



July 19, 2023

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

Ref:- Regulation 51(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Subject: General Meeting of Shareholders

Dear Sir/Madam,

The Company has convened an Extra Ordinary General Meeting of the Members of the Company on July 19, 2023, wherein the increase in Authorised Capital and Amendment in Capital Clause of Memorandum of Association of the Company was approved.

We request you to take the same on record.

Thanking you

For Clix Housing Finance Limited

Director
DIN: 08769167