



July 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 the Board meeting held on July 26, 2023, 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. **July 26, 2023**, have inter alia, considered and approved issue of 2,00,000 equity shares of Rs. 10 each on Rights Basis to the existing shareholders of the Company. The Board meeting commenced at 11:10 a.m. and concluded at 11:25 a.m.

Request you to kindly take the same on your records.

Thanking you

For Clix Housing Finance Limited

Vikram Rathi
Director