

Date: May 23, 2022

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai - 400001

Scrip Code: 959866/ 959973

Subject: Postponement of Board Meeting - Intimation under Regulation 50(1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to our earlier intimation dated May 20, 2022, this is to inform that due to unavoidable circumstances, the meeting of the Board of Directors of the Company scheduled on Wednesday, May 25, 2022 is postponed and rescheduled to **Friday, May 27, 2022**, inter alia, to consider and approve the Audited Financial Results along with the Statutory Auditor's Report for the quarter and year ended March 31, 2022.

We request you to take the above information on your record.

Thanking You.

For **KIFS HOUSING FINANCE LIMITED**

VIMAL KHANDWALA
MANAGING DIRECTOR
DIN: 00477768