

Date: May 22, 2023

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 17, 2023, this is to inform that due to unavoidable circumstances, the Meeting of the Board of Directors of the Company scheduled on Monday, May 22, 2023 is postponed and rescheduled to **Tuesday, May 30, 2023**, 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, 2023.

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

Thanking You.

For KIFS HOUSING FINANCE LIMITED

VIMAL KHANDWALA
MANAGING DIRECTOR
DIN: 00477768

Registered Office: 6th Floor, KIFS Corporate House, Beside Hotel Planet Landmark, Near Ashok Vatika BRTS, ISKON-Ambli Road, Bodakdev, Ambli, Ahmedabad, Gujarat – 380054.

Corporate Office: C-902, Lotus Park, Graham Firth Compound, Western Express Highway, Goregaon (East), Mumbai - 400063, Maharashtra, India.

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