



CAN FIN HOMES LIMITED

Registered Office: No. 29/1, 1st Floor, M N Krishna Rao Road,
Basavanagudi, Bengaluru - 560 004

E-mail: compsec@canfinhomes.com **Tel:** 080-4853 6192

Web: www.canfinhomes.com **CIN:** L85110KA1987PLC008699

NOTICE OF POSTAL BALLOT

[Pursuant to Section 110 of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2014 as amended and applicable Circulars issued by the Ministry of Corporate Affairs, Government of India, from time to time]

Dear Member(s),

NOTICE is hereby given pursuant to the provisions of Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, ("**Act**") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("**Rules**"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("**SS-2**") as amended from time to time and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("**MCA**") for holding general meetings / conducting postal ballot process through electronic voting (remote e-voting) vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 ("**MCA Circulars**") and other applicable laws and regulations, as amended from time to time (including any statutory modification(s) or re-enactment(s) thereof for the time being in force, that the resolution seeking approval for the appointment of Shri Hardeep Singh Ahluwalia (DIN: 09690464) as a Non-Executive and Non-Independent Director is proposed to be passed as an Ordinary Resolution by the Members of Can Fin Homes Limited ("**the Company**") through postal

ballot ("**Postal Ballot**") by voting through electronic means ("remote e-voting") only.

An Explanatory Statement pursuant to Sections 102, 110 and other applicable provisions, if any, of the Act, pertaining to the Ordinary Resolution setting out the material facts and reasons thereof, is appended to this Postal Ballot Notice. Pursuant to Rule 22 (5) of the Companies (Management and Administration) Rules, 2014, the Board of Directors of your at its meeting held on 03/09/2025 has appointed Shri S Vishwanathan (C.P. No-5284), Practicing Company Secretary, as the Scrutinizer to conduct the Postal Ballot through remote e-voting process in a fair and transparent manner.

In accordance with Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014 and the aforesaid Circulars, this NOTICE is being sent by e-mail to the members whose e-mail addresses are available with the depositories for communication purposes or are obtained directly from the members, as per Section 136 of the Companies Act, 2013 and Rule 11 of the Companies (Accounts) Rules, 2014. The said NOTICE is also available on the Company's website at www.canfinhomes.com, on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited and on the website of NSDL at www.evoting.nsdl.com. Members who have not registered their e-mail addresses so far are requested to get their e-mail addresses registered / updated by following the process provided in the Notes to this Notice.

The remote e-voting period commences from 9.00 a.m. (IST) on Thursday, September 11, 2025, and ends at 5:00 p.m. (IST) on Friday, October 10, 2025. The Scrutinizer will submit his report to the Chairman of the Company or Managing Director & CEO or the Company Secretary upon completion of the scrutiny of the votes cast through remote e-voting. The results of the Postal Ballot will be announced within 48 hours, i.e., on or before 5:00 p.m. (IST) on Sunday, October 12, 2025.

The said results along with the Scrutinizer's Report will be intimated to National Stock Exchange of India Limited and BSE Limited, where the equity shares of the Company are listed. The results will be displayed on the website of the Company at www.canfinhomes.com and on the website of NSDL at www.evoting.nsdl.com.

In accordance with the provisions of the Act, related rules and Regulation 44 of the SEBI Listing Regulations, the Company has provided the facility of voting by electronic means (Remote e-voting) through National Securities Depository Limited ("NSDL") platform to enable the Members to cast their votes electronically. The Members are requested to follow the procedure provided in the annexed Notes and Instructions for casting of votes by e-voting.

SPECIAL BUSINESS:

Appointment of Shri Hardeep Singh Ahluwalia (DIN-09690464) as a Non-Executive, Non-Independent Director (Promoter Director) of the Company.

To consider and if thought fit, to pass, with or without modification(s), the following resolution, as an Ordinary Resolution:

"RESOLVED THAT in accordance with, the provisions of Sections 149, 152 and all other applicable provisions, if any, of the Companies Act, 2013 ('the Act'), read with Companies (Appointment and Qualification of Directors) Rules, 2014 and any other Rules applicable thereto including SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), including any amendment(s), modification(s), variation(s) or reenactment(s) thereof, applicable clauses of the Master Direction-Non-Banking Financial Company-Housing Finance Company (Reserve Bank) Directions, 2021, and any amendment(s), modification(s), variation(s) or re-enactment(s) thereof including the approval received from Reserve Bank of India

vide Letter No. CO.DOR.HGG.No.S3575/18-02-025/2025-2026 dated 06.08.2025 and related clause of Articles of Association of the Company, as amended from time to time, based on the recommendation of Nomination Remuneration & HR Committee and the approval of the Board of Directors, Shri Hardeep Singh Ahluwalia (DIN: 09690464), who was appointed as an Additional Director and Non-Executive Director of the Company by the Board of Directors with effect from August 06, 2025, in terms of applicable provisions of the Act and the Listing Regulations, and who is eligible for appointment and who has consented to act as a Director of the Company and in respect of whom the Company has received a notice in writing under Section 160(1) of the Act from a member proposing his candidature for the office of Director, be and is hereby appointed as a Non-Executive, Non-Independent Director (Promoter Director) of the Company to hold office as a Director up to the date of holding of the position of Executive Director in Canara Bank or for a term of 5 years as per the approval of RBI, whichever is earlier and shall be liable to retire by rotation.

RESOLVED FURTHER THAT the Board of Directors (which term shall be deemed to include any Committee of the Board constituted to exercise its powers, including the powers conferred by this Resolution) be and is hereby authorized to do all such acts, deeds, matters and things and execute all such agreements, documents, instruments and writings, as may be required to give effect to the aforesaid resolutions."

By Order of the Board of Directors

For Can Fin Homes Limited

Sd/-

Nilesh Jain

VP & Company Secretary

(M. No. A18320)

Place : Bengaluru

Date : September 03, 2025

Registered Office:

No.29/1, 1st Floor,

Sir M N Krishna Rao Road

Basavanagudi, Bengaluru - 560 004

CIN: L85110KA1987PLC008699

NOTES:

1. The explanatory statement pursuant to Section 102, read with Section 110, read with Rule 22 of the Rules stating material facts and reasons for the proposed resolution is annexed hereto and forms part of this Notice. The relevant details pursuant to Regulation 17(11) and 36(3) of SEBI (LODR) and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, in respect of the Director seeking appointment as Non-Executive, Non-Independent Director are part of the explanatory statement.
2. In Compliance with MCA Circulars, this Postal Ballot Notice is being sent by e-mail to all the shareholders, whose names appear on the Register of Members / List of Beneficial Owners, as received from National Securities Depository Limited (NSDL) / Central Depository Services (India) Limited (CDSL) as on Friday, September 05, 2025, ("the cut-off date") and whose e-mail addresses are registered with the Company/ RTA / Depositories / Depository Participants ("DP"). A person who is not a Member as on the cut-off date should treat this Notice for information purposes only.
3. The Company has engaged the services of NSDL for the purpose of providing e-voting facility to the members.
4. Shareholders desiring to exercise their vote through the e-voting process are requested to read the instructions in the Notes under the section "INSTRUCTIONS FOR REMOTE E-VOTING" in this Postal Ballot Notice. The voting period commences on September 11, 2025 at 9.00 AM (IST) and ends at 5:00 PM (IST) on October 10, 2025 (both days inclusive). The e-voting module shall be disabled by NSDL for voting thereafter.
5. The voting rights of Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on September 05, 2025, being the cut-off date fixed for the purpose.
6. All the documents referred to in the Notice and Explanatory Statement will be available for electronic inspection without any fee by the Members from the date of circulation of this Postal Ballot Notice up to the last date for receipt of votes through the e-voting process. Members seeking to inspect such documents can send an e-mail to investor.relationship@canfinhomes.com. The said documents would also be available online for inspection at the NSDL e-voting portal <https://www.evoting.nsdl.com>.
7. The Board has appointed Shri S. Vishwanathan, Practicing Company Secretary (CP No. 5284) as scrutinizer for conducting the postal ballot only through the e-voting process in a fair and transparent manner and in accordance with the Act and the Rules made thereunder, and he has communicated his willingness to be appointed for the said purpose.
8. The Scrutinizer will submit the final report to the Managing Director or Chairman or the Company Secretary, as authorized, after the conclusion of e-voting, within the prescribed time period. The same will also be displayed on the website of the Company (www.canfinhomes.com), besides being communicated to the Stock Exchange viz. BSE Limited, NSE India Limited, Depositories. These results will also be displayed on the notice board of the Company at its Registered Office. The Scrutinizer's decision on the validity of e-voting would be final.
9. Resolutions passed by the shareholders through postal ballot, by requisite majority, shall be deemed to have been passed at a General Meeting of the shareholders. The last date specified for e-voting i.e. October 10, 2025 will be taken as the date of passing the resolution.
10. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available at the download section of www.evoting.nsdl.com, or call on 022-4886 7000 and 022-2499 7000 or send a request to Mr. Falguni Chakraborty, Assistant Manager at evoting@nsdl.com
11. Members who have not registered their e-mail IDs are requested to register the same by following the process given below:
 - (i) For Physical Shareholders - Please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), Aadhaar (self-attested scanned copy of Aadhaar Card) by e-mail to or by writing to the Company's Registrar and Share Transfer Agent, M/s. Integrated Registry Management Services Private Limited,

No. 30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bengaluru-560 003. In accordance with the provisions of the MCA Circulars, Shareholders can vote only through the remote e-voting process.

- (ii) For Demat Shareholders - Please update your e-mail ID and Mobile number with your

respective Depository Participant (DP). Please provide DPID-CLID (16-digit DPID + CLID or 16-digit beneficiary ID), Name, Client Master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card) and Aadhaar (self-attested scanned copy of Aadhaar Card) to NSDL or CDSL.

SAKSHAM NIVESHAK CAMPAIGN



The poster is for the Saksham Niveshak Campaign, a 100-day initiative by IEPFA. It features the Can Fin Homes Ltd logo at the top. The main text reads 'Dear Investors!' and 'HAVE YOU LOST THE TRACK OF YOUR SHARES AND DIVIDENDS?'. It highlights a 'GOLDEN OPPORTUNITY TO SECURE YOUR ASSETS!' and lists two actions: 'Update your KYC and bank mandates with the Company's RTA' and 'Dematerialize your shares'. A shield icon contains the text 'With IEPFA's Saksham Niveshak 100-day campaign 28 July - 6 November 2025'. Below this, it says 'Reclaim your investments and prevent their transfer to IEPF!' and 'Scan the QR to access FAQs' with a QR code. At the bottom, it provides contact information for RTA: irg@integratedindia.in or investor.relationship@canfinhomes.com, and the slogan 'BE INFORMED, BE EMPOWERED!'.

The Investor Education and Protection Fund Authority (IEPFA), under the Ministry of Corporate Affairs, has launched the "Saksham Niveshak Campaign", a 100-day national initiative aimed at empowering shareholders by facilitating the recovery of unclaimed dividends by updating essential KYC and nomination details. Shareholders are further informed that this campaign has been initiated with the following objectives:

- Facilitate the timely claim of those Shareholders whose dividends remain unclaimed from FY 2018-19 till date, prior transfer their claim to the Investors Education and Protection Fund (IEPF); and
- Engage with Shareholders requesting them to update their KYC, bank account, and nomination details and submit requisite forms (ISR-1, ISR-2, SH-13, etc.)

To safeguard shareholder interests and ensure compliance with regulatory expectations, shareholders are requested to avail this opportunity and claim their unclaimed dividends with ease.

For any other queries request you to kindly scan the QR code for further details.

INSTRUCTIONS FOR REMOTE E-VOTING

In compliance with Regulation 44 of the SEBI Listing Regulations and pursuant to the provisions of Sections 108 and 110 of the Companies Act 2013, read with the Rules framed thereunder and the MCA Circulars, the manner of voting on the proposed resolution is restricted only to e-voting i.e., by casting votes electronically instead of submitting postal ballot forms. The instructions for e-voting are given below:

The way to vote electronically on NSDL e-Voting system consists of “Two Steps” which are mentioned below:

Step 1: Access to NSDL e-Voting system

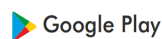
A) Login method for e-Voting for Individual shareholders holding securities in demat mode:

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual Shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and e-mail ID in their demat accounts to access e-Voting facility.

Login method for Individual shareholders holding securities in Demat mode is given below:

Type of Shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	- For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered e-mail ID/Mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting Service Provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. - Existing IDeAS user can visit the e-Services website of NSDL viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page, click on the “Beneficial Owner” icon under “Login” which is available under “IDeAS” section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value-added Services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period. - If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select “Register Online for IDeAS Portal” or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp. - Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder / Member’ section. A new screen will open. You will have to enter your User ID (i.e. your 16-digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. - Shareholders / Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience.

NSDL Mobile App is available on



- Individual Shareholders holding securities in demat mode with CDSL
1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing User Id and Password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi / Easiest are requested to visit CDSL website: www.cdslindia.com and click on login icon & New System Myeasi Tab and then use your existing my easi username & password.
 2. After successful login, the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the e-Voting is in progress as per the information provided by company. On clicking the e-Voting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there are also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly.
 3. If the user is not registered for Easi / Easiest, option to register is available at CDSL website: www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option.
 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & e-mail as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the e-Voting is in progress and also able to directly access the system of all e-Voting Service Providers.

Individual Shareholders holding securities in demat mode) login through their depository participants

You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL / CDSL for e-Voting facility. Upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL / CDSL Depository site. After successful authentication, wherein you can see e-Voting feature, click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID / Password are advised to use Forget User ID and Forget Password option available at above-mentioned website.

Helpdesk for Individual Shareholders holding securities in Demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at: evoting@nsdl.com or call at 022-4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at: helpdesk.evoting@cdslindia.com or contact at Tollfree No.: 1800-21-09911

B) Login method for shareholders other than Individual Shareholders holding securities in demat mode and shareholders holding securities in physical mode.**How to Log-in to NSDL e-Voting website?**

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/ Member' section.
3. A new screen will open. You will have to enter your User ID, your Password / OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below:

a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8-digit Client ID For example, if your DP ID is IN300*** and Client ID is 12***** then your User ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16-digit Beneficiary ID For example, if your Beneficiary ID is 12***** then your User ID is 12*****.
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example, if folio number is 001*** and EVEN is 101456 then User ID is 101456001***.

5. Password details for shareholders other than Individual shareholders are given below:

- a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
- b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'Initial Password' which was communicated to you. Once you retrieve your 'Initial Password', you need to enter the 'Initial Password' and the system will force you to change your password.
- c) How to retrieve your 'Initial Password'?
 - (i) If your e-mail ID is registered in your demat account or with the company, your 'Initial Password' is communicated to you on your e-mail ID. Trace the e-mail sent to you from NSDL from your mailbox. Open the e-mail and open the attachment i.e. a .pdf file. The password to open the .pdf file is your 8-digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'Initial Password'.
 - (ii) If your e-mail ID is not registered, please follow steps mentioned below in process for those shareholders whose e-mail IDs are not registered.

6. If you are unable to retrieve or have not received the "Initial Password" or have forgotten your password:

- a) Click on "Forgot User Details / Password?" (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
- b) Physical User Reset Password? (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
- c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number / folio number, your PAN, your name and your registered address etc.
- d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to “Terms and Conditions” by selecting on the check box.
8. Now, you will have to click on “Login” button.
9. After you click on the “Login” button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies “EVEN” in which you are holding shares and whose voting cycle.
2. Select “EVEN” of company for which you wish to cast your vote during the remote e-Voting period.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify / modify the number of shares for which you wish to cast your vote and click on “Submit” and also “Confirm” when prompted.
5. Upon confirmation, the message “Vote Cast Successfully” will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF / JPG Format) of the relevant Board Resolution / Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to scrutinizer@canfinhomes.com with a copy marked to evoting@nsdl.com. Institutional Shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on “**Upload Board Resolution / Authority Letter**” displayed under “**e-Voting**” tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the “[Forgot User Details/Password?](#)” or “[Physical User Reset Password?](#)” option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022 - 4886 7000 or send a request to Mr. Falguni Chakraborty at evoting@nsdl.com

By Order of the Board of Directors

For Can Fin Homes Limited

Sd/-

Nilesh Jain

VP & Company Secretary

(M. No. A18320)

Place : Bengaluru

Date : September 03, 2025

Registered Office:

No.29/1, 1st Floor,

Sir M N Krishna Rao Road

Basavanagudi, Bengaluru - 560 004

CIN: L85110KA1987PLC008699

Annexure to the Notice

Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013 ("the Act").

Appointment of Shri Hardeep Singh Ahluwalia (DIN: 09690464) as a Non-Executive, Non-Independent Director of the Company.

Subject to RBI Approval, the Board of Directors of your Company at its meeting held on 19/07/2025, based on the recommendations of the Nomination Remuneration and HR Committee after considering the 'Fit and Proper' criteria and eligibility, has appointed Shri Hardeep Singh Ahluwalia (DIN: 09690464) as an Additional Director in the category of Non-Executive, Non-Independent Director of the Company effective from the date of RBI approval, in terms of Section 149, 152, and all other applicable provisions, if any, of the Companies Act, 2013, read with related rules made thereunder, including applicable provisions of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, in compliance with Master Direction NBFC-HFC (Reserve Bank) Directions, 2021 and in terms of the applicable clause of the Articles of Association of the Company. His office will be liable to retire by rotation and he will not be paid any remuneration from the Company.

The RBI approved the appointment of Shri Hardeep Singh Ahluwalia (DIN: 09690464) as an Additional Director in the category of Non-Executive, Non-Independent Director on August 06, 2025 to hold office as a Director in the Company up to the date of holding of the position of Executive Director

in Canara Bank or for a term of 5 years, whichever is earlier. The said appointment is subject to approval by the members of the Company in terms of the provisions of the above cited acts / rules / directions / regulations and the same is circulated to the Members of the Company seeking approval by way of an ordinary resolution.

In terms of Section 161 of the Companies Act, 2013 and in compliance with SEBI Listing Regulations, the additional director appointed by the Board, holds office up to the date of next general meeting or within a time period of three months from the date of appointment, whichever is earlier. In order to comply with the aforesaid timeline of appointment, it is proposed to obtain the approval of the Members by way of an ordinary resolution through postal ballot for the appointment of Shri Hardeep Singh Ahluwalia as a Non-Executive, Non-Independent Director of the Company. Hence, this agenda forms part of this Notice.

In terms of Section 160 and all other applicable provisions of the Companies Act, 2013, your Company has received a notice in writing from a member proposing the candidature of Shri Hardeep Singh Ahluwalia (DIN: 09690464) as Director in the category of Non-Executive, Non-Independent Director of the Company.

As required under the provisions of Companies Act, 2013 and related rules, Secretarial Standard on General Meeting (SS-2) and also under Regulation 36 of the SEBI Listing Regulations, all the relevant information relating to Shri Hardeep Singh Ahluwalia, is as follows:

Name of the Director	Shri Hardeep Singh Ahluwalia
Director Identification Number (DIN)	09690464
Category	Non-Executive, Non-Independent Director
Age	58 years
Nationality	Indian
Date of first appointment on the Board	06/08/2025
Qualification	Shri Hardeep Singh Ahluwalia has completed his Graduation in Agriculture and also a Certified Associate of Indian Institute of Bankers. He also holds Certification in Credit Management from NIBM Pune & Diploma in Computer Applications in Financial Management
Brief profile & nature of expertise in specific functional areas	Shri Hardeep Singh Ahluwalia, started his banking career as Agricultural Field Officer on 30.03.1992 at Allahabad Bank (now Indian Bank). He is a graduate in Agriculture and a Certified Associate of Indian Institute of Bankers. He also holds Certification in Credit Management from NIBM Pune & Diploma in Computer Applications in Financial Management.

	He has rich banking experience for more than three decades in various functional areas of Banking system (Rural / Semi-Urban / Urban / Metro geographies) in India and abroad (HK) more particularly in strategic positions as Lead District Manager, Head of the International Branch, Zonal Head, Chandigarh & FGM / CGM Kolkata and various other verticals at administrative offices. He has also contributed immensely to the Sports Field as the President of Indian Bank Cultural & Sports Committee. His proven ability to build productive teams and deliver exceptional results was reflected in all his assignments. As an avid learner, he has attended various training programmes and completed Leadership Development Programme of IIM, Bangalore, curated by Banks Board Bureau in consultation with IBA. Before his elevation as Executive Director of Canara Bank, he was General Manager of the Recovery Department at Corporate Office of Indian Bank. He has taken charge as Executive Director of Canara Bank on 07.02.2023.																		
Terms and conditions of appointment	Please refer to the resolution and explanatory statement																		
Details of remuneration sought to be paid	He will not receive any 'Remuneration' and /or 'Commission'. Further, he will not receive any sitting fees from the Company.																		
Remuneration last drawn	Not Applicable																		
Number of Meetings of the Board attended during the year	N.A.																		
Relationship with Promoters / Directors / Manager / Key Managerial Personnel	Shri Hardeep Singh Ahluwalia is an Executive Director of Canara Bank. He is not related to any Director and/or to any other Key Managerial Personnel (KMP) of the Company except Shri K Satyanarayana Raju (Managing Director & CEO of Canara Bank and Chairman of the Company / Board) and Shri Vikram Saha (Dy. General Manager of Canara Bank and Deputy Managing Director of the Company) in a capacity that all three as representatives of Promoter i.e. Canara Bank.																		
Directorships, Trusteeships, Partnerships, etc. held in other companies, firms, trusts, entities, etc.	Shri Hardeep Singh Ahluwalia holds directorship in the following Companies: 1. Canara Bank - Executive Director 2. CRMF Trustee Private Limited - Director 3. Canbank Factors Limited - Nominee Director 4. Canbank Computer Services Limited - Director																		
Memberships / Chairmanships of the committee of the Board of Directors of other Companies	<table><tr><th>Name of the Company</th><th>Name of the Committee</th><th>Designation</th></tr><tr><td rowspan="4">Canara Bank</td><td>Management Committee</td><td>Member</td></tr><tr><td>Risk Management Committee</td><td>Member</td></tr><tr><td>IT Strategy Committee</td><td>Member</td></tr><tr><td>Stakeholder Relationship Committee</td><td>Member</td></tr><tr><td>Canbank Computer Services Limited</td><td>Corporate Social Responsibility Committee</td><td>Chairperson</td></tr><tr><td>Canbank Factors Limited</td><td>Nomination Remuneration & HR Committee</td><td>Member</td></tr></table>	Name of the Company	Name of the Committee	Designation	Canara Bank	Management Committee	Member	Risk Management Committee	Member	IT Strategy Committee	Member	Stakeholder Relationship Committee	Member	Canbank Computer Services Limited	Corporate Social Responsibility Committee	Chairperson	Canbank Factors Limited	Nomination Remuneration & HR Committee	Member
Name of the Company	Name of the Committee	Designation																	
Canara Bank	Management Committee	Member																	
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	Stakeholder Relationship Committee	Member																	
Canbank Computer Services Limited	Corporate Social Responsibility Committee	Chairperson																	
Canbank Factors Limited	Nomination Remuneration & HR Committee	Member																	

Listed entities from which the Director has resigned in the past three years Nil

Number of shares held in the Company including as a beneficial owner Shri Hardeep Singh Ahluwalia is not holding any shares in the Company (both own and held by / for other persons on a beneficial basis) and has not availed any loan from the Company.

Shri Hardeep Singh Ahluwalia has filed with the Company his consent in writing in Form DIR-2 pursuant to Section 152 of the Companies Act, 2013 and Rule 8 of Companies (Appointment & Qualification of Directors) Rules, 2014, expressing his willingness to act as a Non-Executive, Non-Independent Director of the Company.

Shri Hardeep Singh Ahluwalia is not disqualified from being appointed as a Non-Executive, Non-Independent Director, in terms of Section 164(2) of the Act. The requisite Form DIR-8 is received from him, in terms of the Companies (Appointment and Qualification of Directors) Rules, 2014, confirming his eligibility for such appointment. He is not debarred from holding the office of Director by virtue of any order by SEBI or any other authority.

Shri Hardeep Singh Ahluwalia has submitted the Notice of interest in terms of Section 184 of the Companies Act, 2013 (Form MBP-1). He has executed a Declaration-cum-undertaking as required under Master Direction-Non-Banking Financial Company – Housing Finance Company (Reserve Bank) Directions, 2021, for his appointment as an Additional Director / Director and also executed Deed of Covenants. He is committed to devote enough time that is required by the Company in order to fulfil his fiduciary responsibility towards various stakeholders.

Copies of the consents, declarations, deeds and covenants executed by Shri Hardeep Singh Ahluwalia would be available for inspection by the members as mentioned in the notes to this Notice.

Your directors are of the opinion that Shri Hardeep Singh Ahluwalia fulfils the conditions specified in the Companies Act, 2013, SEBI Listing Regulations and Master Direction - Non-Banking Financial Company-Housing Finance Company (Reserve Bank) Directions, 2021 for the appointment as the Director of the Company and his appointment as the Director would be in the best interests of the Company.

The Board of Directors therefore, recommend the passing of the resolution proposed at Item No.1 of the Postal Ballot Notice.

Except Shri Hardeep Singh Ahluwalia being an appointee, none of the other Directors or Key Managerial Personnel or their relatives are concerned or interested, financially or otherwise in this resolution, except to the extent of their shareholding, if any.

By Order of the Board of Directors
For Can Fin Homes Limited

Sd/-
Nilesh Jain
VP & Company Secretary
(M. No. A18320)

Place : Bengaluru
Date : September 03, 2025

Registered Office:
No.29/1, 1st Floor,
Sir M N Krishna Rao Road
Basavanagudi, Bengaluru - 560 004
CIN: L85110KA1987PLC008699