

UMMEED HOUSING FINANCE PRIVATE LIMITED

Regd. Off.: 318, DLF Magnolias, Sector-42, Golf Course Road, Gurugram – 122002, Haryana
Corp. Off.: Unit No.809-815, 8th Floor, Tower-A, Emaar Digital Greens, Golf Course Extn. Road, Sector 61, Gurugram-122102
CIN: U65922HR2016PTC057984

Date: December 15, 2022

To,

The General Manager
Department of Corporate Services,
BSE Limited,
1st Floor, P.J. Towers, Dalal Street,
Mumbai – 400 001.

Scrip Code: '959634', and '959677'

Sub: Intimation under Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we, Ummeed Housing Finance Private Limited (“the Company”), wish to inform that a meeting of the Board of the Director of the Company is schedule to be held on Tuesday, December 20, 2022, to consider the proposal for raising of funds by way of issuance of Secured, Rated, Unlisted, Redeemable, Transferable Non-Convertible Debentures (NCDs) on private placement basis.

Request you to take the same on record.

Thanking you,

Yours faithfully,

For **Ummeed Housing Finance Private Limited**

Nitin Kumar Agrahari
Company Secretary
ACS 36376