

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

July 01, 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(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 50(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we, Ummeed Housing Finance Private Limited (“the Company”), wish to inform that the 7th Annual General Meeting of the Members of the Company is scheduled to be held on Monday, the 25th day of July, 2022, inter alia, to consider, approve and adopt audited financial statements for the financial year ended March 31, 2022 including report of Board of Directors and Auditors thereon, and to approve the appointment of Statutory Auditor.

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

