



UMMEED HOUSING FINANCE PRIVATE LIMITED

CIN: U65922HR2016PTC057984

Regd. & Corp. Off.: Unit No.809-815, 8th Floor, Tower-A, Emaar Digital Greens,
Golf Course Extn. Road, Sector 61, Gurugram-122102

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Date: May 11, 2023

To: Board of Directors,
Ummeed Housing Finance Private Limited

Subject: Notice of Meeting (No. 01/2023-24) of the Board of Directors on Thursday, May 18, 2023, at 06:00 PM via VC

Dear Sir/Madam,

Please be informed that the Meeting (No. 01/2023-24) of the Board of Directors of Ummeed Housing Finance Private Limited ("the Company") will be held on Thursday, May 18, 2023, at 06:00 PM through Video Conferencing/Other Audio-Visual Means. We have enclosed the agenda items to be discussed at the proposed meeting for your perusal.

The Company will make necessary arrangements for the smooth conduct of the meeting through Video Conferencing/Other Audio-Visual means and will inform you of the link to attend the meeting in advance.

We have enclosed the Agenda for the Board Meeting and related documents for your perusal and reference.

Please make it convenient to attend the meeting.

Thanking you,

Yours faithfully,
For Ummeed Housing Finance Private Limited

Sd/-
Nitin Agrahari
Company Secretary
ACS 36376

Location: Gurugram

Enclosure: Agenda for the Board Meeting (No. 1/2023-24)