

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

December 20, 2022

To,
The General Manager
Department of Corporate Services,
BSE Limited,
1st Floor, P.J. Towers, Dalal Street, Mumbai – 400 001.
Email ID: corp.relations@bseindia.com.

Sub: Submission of outcome of the Board Meeting held on December 20, 2022

Ref: Scrip Codes- “959634”, & “959677”

Dear Sir/Madam,

In compliance with Regulation 51 read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI LODR Regulations**”), as amended, we hereby inform you that the Board of Directors in their meeting held on December 20, 2022, has approved the raising of funds by way of issuance of 206 (Two Hundred Six) Secured, Rated, Unlisted, Redeemable, Transferable Non-Convertible Debentures of face value of Rs. 10,00,000/- (Rupees Ten Lakhs Only) each, aggregating up to Rs. 20.60 Crores (Rupees Twenty Crores Sixty Lakhs Only) on private placement basis.

Please note that the Board Meeting was commenced at 02:30 P.M. and concluded 02:45 P.M.

Request you to take the same on record.

Thanking you,
For **Ummeed Housing Finance Private Limited**

Nitin Agrahari
Company Secretary
ACS 36376

CC:
Catalyst Trusteeship Limited
Windsor, 6th Floor, Office No. 604,
C.S.T. Road, Kalina, Santacruz (East), Mumbai -400098.
Email ID: ComplianceCTL-Mumbai@ctltrustee.com.