



09-05-2024

Through BSE Listing Centre

BSE Limited
Department of Corporate Services
Phiroze Jeejeeboy Towers
1st Floor, Dalal Street
Mumbai – 400 001

Dear Sir / Madam,

Sub: Intimation with respect to Board Meeting for consideration of Audited Financial Results for the year ended March 31, 2024

Pursuant to Regulations 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on 14th day of May, 2024 inter-alia to consider and approve the following:

- a) The Audited standalone financial results of the Company for the year ended 31st March, 2024.
- b) Fund raising by way of Issuance of Non-convertible Debentures.

Kindly take the same on record and acknowledge the receipt of the same.

Yours truly,

For Hinduja Housing Finance Limited

Srinivas Rangarajan
Company Secretary & Compliance Officer

HINDUJA HOUSING FINANCE LIMITED

No: 27-A, Developed Industrial Estate, Guindy, Chennai - 600 032. | Ph: 044-2242 7545
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