

October 26, 2023

The General Manager  
Listing Department,  
BSE limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

Dear Sir/Madam,

**Sub: Intimation with respect to Board Meeting for consideration of Un-audited Financial Statements for the quarter and half year ended September 30, 2023.**

In 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 Wednesday, the 1<sup>st</sup> day of November, 2023 inter-alia to consider and approve the Un-audited Financial Statements of the Company for the quarter and half year ended September 30, 2023.

**Kindly take the above information on record.**

Thanking you,

Yours truly,

**For Hinduja Housing Finance Limited**

**Srinivas Rangarajan  
Company Secretary**