

May 24, 2024

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

Dear Sir / Madam,

Subject: Corrigendum to Intimation Letter dated 6th April, 2024 regarding Outcome/Proceedings of Extra - Ordinary General Meeting dated 4th April, 2024

This is with reference to our previous communication dated 6th April 2024, regarding the Outcome/Proceedings of the Extraordinary General Meeting (EGM) held on 4th April 2024. There was a typographical error in the date of Extra - Ordinary General Meeting (EGM) wherein 4th April, 2024 was inadvertently typed as 5th April, 2024. This has to be read as Outcome/Proceedings of Extra - Ordinary General Meeting held on Thursday, 4th April, 2024. We assure you that this correction does not alter any material information or affect the interests of our esteemed shareholders.

All other information remains the same. We have promptly addressed this oversight upon discovery and have made the necessary rectifications. We wish to inform you that this typographical error was neither intended nor wanton.

Kindly take the above information on record.

Thanking you,

Yours truly,

For Hinduja Housing Finance Limited

Srinivas Rangarajan
Company Secretary and Compliance Officer