HINDUJA HOUSING FINANCE

26-10-2026

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

Through BSE Listing Centre

Dear Sir / Madam,

Sub: Intimation of Board Meeting under Regulation 50(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of the provisions of Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 29th day of October 2026 inter-alia to consider and approve the unaudited standalone financial results of the Company for the quarter and half year ended 30th September 2026.

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

Yours truly,

For Hinduja Housing Finance Limited

SRINIVAS RANGARAJAN

Digitally signed by SRINIVAS RANGARAJAN
Date: 2026.10.26 11:36:43 +05'30'

Srinivas Rangarajan
Company Secretary & Compliance Officer