



21-01-2026

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 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 Saturday, 24th day of January, 2026 inter-alia to consider and approve the following:

- a) Unaudited standalone financial results of the Company for the quarter and nine months ended 31st December, 2025 and
- b) Consider, review and recommend to the shareholders, the proposal for raising funds by way of Issuance of Non-Convertible Debentures (NCD) including perpetual debt instruments.

We request you to kindly take the above on record.

Yours truly,

For Hinduja Housing Finance Limited

Srinivas Rangarajan
Company Secretary & Compliance Officer

HINDUJA HOUSING FINANCE LIMITED

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