



29-10-2024

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 of Board Meeting under Regulation 50(1) of the SEBI (LODR) Regulation, 2015

Pursuant to Regulations 50(1) 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 Monday, 04th day of November, 2024 inter-alia to consider and approve the following:

- a) The Unaudited standalone financial results of the Company for the quarter and half year ended 30th September, 2024.
- 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.

Kindly take the above information on record.

Thanking you,

Yours truly,

For Hinduja Housing Finance Limited

Srinivas Rangarajan
Company Secretary & Compliance Officer
ACS-40068

HINDUJA HOUSING FINANCE LIMITED

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