



16-07-2024

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 with respect to Board Meeting for consideration of unaudited Financial Results for the quarter ended June 30, 2024

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 Sunday, 21st day of July, 2024 inter-alia to consider and approve the unaudited standalone financial results of the Company for the quarter ended 30th June, 2024.

Kindly take the above information on record.

Thanking you,

Yours truly,

For Hinduja Housing Finance Limited

Srinivas Rangarajan

Company Secretary & Compliance Officer

HINDUJA HOUSING FINANCE LIMITED

No: 27-A, Developed Industrial Estate, Guindy, Chennai - 600 032. | Ph: 044-2242 7545
Email: compliance@hindujahousingfinance.com | CIN: U65922TN2015PLC100093

www.hindujahousingfinance.com