HINDUJA HOUSING FINANCE

01-11-2025

Through BSE Listing Centre

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

Dear Sir / Madam,

Sub: Half-yearly disclosure of Related Party Transactions for the period ended September 30, 2025 as per Regulation 62K of Chapter VA of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with the Regulation 62K of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with the Master Circular for listing obligations and disclosure requirements for Non-convertible Securities, Securitized Debt Instruments and/ or Commercial Paper issued by SEBI on July 11, 2025 please find enclosed the disclosure for Related Party Transactions for the half-year ended September 30, 2025.

The aforesaid disclosure with respect to Related Party Transactions is also disclosed as a part of the Financial Results published by the Company for the quarter and half year ended September 30, 2025.

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

Yours truly,

For Hinduja Housing Finance Limited

PRATEEK PAREKH
Digitally signed by PRATEEK PAREKH
Date: 2025.11.01 19:30:56 +05'30'

Prateek Parekh

Chief Financial Officer

Disclosure of related party transactions under regulation 62K of SEBI(LODR) Regulations, 2015 for the period 1 April 2025 to 30 September 2025

Rs. In Lakhs

Sl No.	Details of the party(listed entity/subsidiary) entering into the transaction.		Details of the Counterparty			Type of related Party transaction	Value of the related Party Transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		Additional disclosures of related party transactions- applicable only in case the related party transaction related to loans, inter-corporate deposits, advances or investments made or given by the listed entity/ subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.							
											In case any financial indebtedness is incurred to make or give loans, intercorporate deposits, advances or investments			Details of the loans, inter corporate deposits, advances or investments				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening Balance	Closing Balance	Nature of indebtedness(loan/issuance of debt/ any other etc)	Cost	Tenure	Nature (Loan/ advance/ inter-corporate deposit/ investment)	Interst rate(%)	Tenure	Secured/ Unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds(end usage)
1	Hinduja Housing Finance	AADCH6010R	Hinduja Leyland Finance	AACCH1807P	Holding Company	Investment in Equity shares	10,000.00	-	49,281.78	49,281.78	-	-	-	Investment in Equity Shares	NA	NA	NA	Business Purpose
2	Hinduja Housing Finance	AADCH6010R	Hinduja Leyland Finance	AACCH1807P	Holding Company	Reimbursement of Expenses/ Payments to HLF	3,000.00	277.45	-	-	-	-	-	-	-	-	-	-
3	Hinduja Housing Finance	AADCH6010R	Hinduja Leyland Finance	AACCH1807P	Holding Company	Reimbursement of Expenses/ Payments by HLF	200.00	9.23										
4	Hinduja Housing Finance	AADCH6010R	Hinduja Leyland Finance	AACCH1807P	Holding Company	IT Support	50.00	-	-	-	-	-	-	-	-	-	-	-
5	Hinduja Housing Finance	AADCH6010R	Hinduja Leyland Finance	AACCH1807P	Holding Company	Managerial Services	500.00	-	-	-	-	-	-	-	-	-	-	-
6	Hinduja Housing Finance	AADCH6010R	Hinduja Leyland Finance	AACCH1807P	Holding Company	Loan Referral Income	7,500.00	-	-	-	-	-	-	-	-	-	-	-
6	Hinduja Housing Finance	AADCH6010R	HLF Services	AACCH4777Q	Fellow Subsidiary	Service Provider Fee	20,000.00	7,180.98	-	-	-	-	-	-	-	-	-	-
7	Hinduja Housing Finance	AADCH6010R	Director's Sitting Fees															
			Ms. Bhumika Batra	AKVPB1516H	Non Executive- Independent Director	Sitting Fees to Directors		5.50	-	-	-	-	-	-	-	-	-	-
			Mr. Gs Sundararajan	AASPS1807M	Non Executive- Independent Director	Sitting Fees to Directors		7.50	-	-	-	-	-	-	-	-	-	-
			Ms. Manju Agarwal	AAGPA1392M	Non Executive- Independent Director	Sitting Fees to Directors		5.50	-	-	-	-	-	-	-	-	-	-
			Mr. Sv Parthasarathy	AAKPP2312A	Non Executive- Independent Director	Sitting Fees to Directors		6.50	-	-	-	-	-	-	-	-	-	-
			Mr. Gopal Mahadevan	AACPG7248J	Non - Executive & Non - Independent	Sitting Fees to Directors		6.50	-	-	-	-	-	-	-	-	-	-
			Mr. Sudip Basu	AEFPB5632Q	Non - Executive & Non - Independent	Sitting Fees to Directors		4.00	-	-	-	-	-	-	-	-	-	-
			Mr. Dheeraj Hinduja	ABKPH6165Q	Non - Executive & Non - Independent Chairman	Sitting Fees to Directors		4.00	-	-	-	-	-	-	-	-	-	-
8	Hinduja Housing Finance	AADCH6010R	Commission to Directors															
			Ms. Bhumika Batra	AKVPB1516H	Non Executive- Independent Director	Commission to Directors		20.00	-	-	-	-	-	-	-	-	-	-
			Mr. Gs Sundararajan	AASPS1807M	Non Executive- Independent Director	Commission to Directors		20.00	-	-	-	-	-	-	-	-	-	-
			Ms. Manju Agarwal	AAGPA1392M	Non Executive- Independent Director	Commission to Directors		20.00	-	-	-	-	-	-	-	-	-	-
			Mr. Sv Parthasarathy	AAKPP2312A	Non Executive- Independent Director	Commission to Directors		20.00	-	-	-	-	-	-	-	-	-	-
			Mr. Gopal Mahadevan	AACPG7248J	Non - Executive & Non - Independent	Commission to Directors		20.00	-	-	-	-	-	-	-	-	-	-
			Mr. Sudip Basu	AEFPB5632Q	Non - Executive & Non - Independent	Commission to Directors		20.00	-	-	-	-	-	-	-	-	-	-
			Mr. Dheeraj Hinduja	ABKPH6165Q	Non - Executive & Non - Independent Chairman	Commission to Directors		20.00	-	-	-	-	-	-	-	-	-	-
9'	Hinduja Housing Finance	AADCH6010R	Key Managerial Personnel's Salary															
			Mr. Sachin Pillai	ACKPP8384L	Managing Director	Remuneration Paid to KMP		100.00	-	-	-	-	-	-	-	-	-	
			Mr. Prateek Parekh	ALSPP3183G	Chief Financial Officer	Remuneration Paid to KMP		111.98	-	-	-	-	-	-	-	-	-	
			Mr. Srinivas Rangarajan	AUKPR3160N	Company Secretary	Remuneration Paid to KMP		25.09	-	-	-	-	-	-	-	-	-	

HINDUJA HOUSING FINANCE LIMITED
Chennai 600 032.

V. SANKAR AIYAR & CO. CHARTERED ACCOUNTANTS CHENNAI-17