



May 9, 2026
Through BSE Listing Centre

The General Manager
Listing Department,
BSE limited,
Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street,
Mumbai - 400 001

Dear Sir / Madam,

Sub: Corrigendum to the Proceedings of EGM dated 27th April 2026

With reference to our letter dated 27th April 2026, we wish to inform that inadvertent typographical errors were noticed in the Proceedings of EGM dated 27th April 2026.

Details of the same are as follows: In table on page 2, under the section " Type of Resolution" in Sr. No. 2 the word "Ordinary Resolution in front of "To consider and approve the "Employee Stock Option Plan 2026 (HHFSOP-2026)" should be read as "Special Resolution".

Updated version of the Proceedings of EGM dated 27th April 2026 is available on the website of the Company at <https://hindujahousingfinance.com>. Copy of this Corrigendum is also being made available on the website of the Company.

We further wish to inform that the said inadvertent typographical errors have no financial or other impact on the Company and that this corrigendum should be read in conjunction with the Proceedings of EGM dated 27th April 2026.

We sincerely regret the inconvenience caused.

Kindly take the above information on record.

Thanking you,

Yours truly,

For Hinduja Housing Finance Limited

Srinivas Rangarajan
Company Secretary and Compliance Officer
ACS-40068

HINDUJA HOUSING FINANCE LIMITED

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