



24-07-2026

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 Wednesday, 29th day of July, 2026 inter-alia to consider and approve the unaudited standalone financial results of the Company for the quarter ended 30th June 2026.

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

Yours truly,

For Hinduja Housing Finance Limited

Srinivas Rangarajan
Company Secretary & Compliance Officer

HINDUJA HOUSING FINANCE LIMITED

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