

April 10, 2025

National Stock Exchange of India Limited	BSE Limited
Listing Department, Exchange Plaza Bandra Kurla Complex, Bandra (E) Mumbai – 400051	Phiroze Jeejeebhoy Towers, Dalal Street Mumbai-400001

Dear Sir(s)/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 will be held on Wednesday, April 16, 2025, inter alia, to consider and approve:

1. The Audited Standalone Financial Results of the Company for the financial year ended March 31, 2025 together with the Auditor's Report thereon by the Statutory Auditors of the Company.
2. Increase in the borrowing limit pursuant to Section 179, 180(1)(c) which inter alia, include External Commercial Borrowings and Derivative transactions and creation of charge/security on the assets to secure its borrowings pursuant to Section 180(1)(a) of the Companies Act, 2013, subject to the approval of the Members of the Company.
3. Issuance of Secured and Unsecured Non-Convertible Debentures.
4. Issuance of Perpetual Debt Securities and approve the Perpetual Debt Policy.
5. Appointment of Secretarial Auditor of the Company.
6. Amendment to the Memorandum of Association and Articles of Associations of the Company, subject to the approval of the Members of the Company.

The above is for your information and record.

Thanking You,

Yours faithfully,

For **Aditya Birla Housing Finance Limited**

Hiral Sidhpura
Company Secretary
Membership No. 32296
hiral.sidhpura@adityabirlacapital.com

Corporate Office:

Aditya Birla Housing Finance Limited

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CIN: U65922GJ2009PLC083779

