

**October 10, 2024**

<b>National Stock Exchange of India Limited</b>	<b>BSE Limited</b>
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 Thursday, October 17, 2024, inter alia, to consider and approve:

1. The Unaudited Standalone Financial Results of the Company for the quarter and half year ended September 30, 2024.
2. Revision of authorised signatories to borrow funds under provisions of section 179, 180(1)(c) and other applicable provisions, if any, of the Companies Act, 2013.
3. Issuance of Secured and Unsecured Non-Convertible Debentures and peruse of Offer Document for private placement of Non-Convertible Debentures by the Board of Directors pursuant to amendments in SEBI Issue and Listing of Non-Convertible Securities Regulation dated September 18, 2024.

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](mailto:hiral.sidhpura@adityabirlacapital.com)

**Corporate Office:**  
**Aditya Birla Housing Finance Limited**  
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care.housingfinance@adityabirlacapital.com  
<https://homefinance.adityabirlacapital.com>

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Veraval, Gujarat - 362 266  
CIN: U65922GJ2009PLC083779

