

January 13, 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 Friday, January 17, 2025, inter alia, to consider and approve:

1. The Unaudited Standalone Financial Results of the Company for the quarter and nine months ended December 31, 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, which, inter alia, include External Commercial Borrowings and Derivative transactions.
3. Revision of authorised signatories for issuance of Secured and Unsecured Non-Convertible Debentures – Secured and Unsecured.

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

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CIN: U65922GJ2009PLC083779

