

July 8, 2023

**Department of Corporate Services**  
BSE Limited  
Phiroze Jeejeeboy Towers  
1st Floor, Dalal Street  
Mumbai – 400 001

Dear Sir/Madam,

**Sub: Intimation with respect to Board Meeting for consideration of un-audited financial statements for the quarter ended June 30, 2023**

Pursuant to Regulations 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 13<sup>th</sup> day of July, 2023 *inter-alia* to consider and approve the following:

- a) Un-audited financial statements of the Company for the quarter ended June 30, 2023.
- b) Amendment to Articles of Association for enabling Board of Directors to appoint the person nominated by the debenture trustee(s) in terms of Reg.15(1)(e) of SEBI (Debenture Trustees) Regulations, 1993, as a director of the Company (in compliance with SEBI (Issue and Listing of Non-Convertible Securities) Regulations, 2021).

Kindly take the above information on record.

Thanking you,

Yours truly,

**For Hinduja Housing Finance Limited**

**Srinivas Rangarajan**  
*Company Secretary*