



April 12, 2024

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 Thursday, April 18, 2024, inter alia, to consider and approve:

1. The Audited Standalone Financial Results of the Company for the quarter and financial year ended March 31, 2024.
2. Increase in the borrowing limits pursuant to Section 180(1)(c) 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. Appointment of Joint Statutory Auditors and fixing of their remuneration 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](mailto:Hiral.Sidhpura@adityabirlacapital.com)

**Aditya Birla Housing Finance Limited**

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CIN: U65922GJ2009PLC083779

