BAJAJ HOUSING FINANCE LIMITED

11 March 2022

THE MANAGER, BSE LIMITED DCS - CRD PHIROZE JEEJEEBHOY TOWERS DALAL STREET, MUMBAI - 400 001 SCRIP CODE: 973250

Dear Sir/Madam,

Sub: Outcome of Meeting of Board of Directors

In terms of provision of Regulation 51 (read with Part B of Schedule III) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015, as amended, (SEBI Listing Regulations), this is to inform that Board at its Meeting held today, i.e., 11 March 2022, approved raising of funds, *inter alia,* by way of debt issue/issue of non-convertible securities as a part of the proposed increase in overall borrowing limit, pursuant to Section 180(1)(c) of the Companies Act, 2013, from Rs. 55,000 crore to Rs. 75,000 crore, subject to approval of the shareholders.

The meeting commenced at 11:30 a.m. and concluded at 1.05 p.m.

We request you to take the same on record.

Thanking you,

Yours Faithfully, For **Bajaj Housing Finance Limited**

RAMCHANDRA

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R. Vijay Company Secretary Cc: Catalyst Trusteeship Limited, Pune (Debenture Trustee)

Tel: +91 20 71878060 Corporate ID No.: U65910PN2008PLC132228