

17 January 2024

To,  
The Manager,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**SCRIP CODE: 973250**

Dear Sir/Madam,

**Sub: Intimation of Board Meeting pursuant to Regulation 50(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations, 2015")**

In continuation of our prior intimation dated 30 December 2023, intimating the meeting of Board of Directors of the company to be held on Thursday, 25 January 2024 to consider and approve the unaudited financial results for the quarter and nine months ended 31 December 2023.

Further, in terms of clause 62.2 of RBI Master Direction – Non-Banking Financial Company – Housing Finance Company (Reserve Bank) Directions, 2021, the Board will also consider raising of funds by way of issuance of non-convertible debenture/debt issue in one or more tranches/series on a private placement basis and authorisation of offer document as a part of the overall borrowing limit of Rs. 1,00,000 crore approved by the shareholders at their meeting held on 19 May 2023, pursuant to Section 180(1)(c) of the Companies Act, 2013.

This intimation is also being uploaded on the Company's website at <https://www.bajajhousingfinance.in/>

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

**Atul Patni**  
**Company Secretary**  
Email ID: [bhflinvestor.service@bajajfinserv.in](mailto:bhflinvestor.service@bajajfinserv.in)

CC: Catalyst Trusteeship Limited, Pune - Debenture Trustee

**BAJAJ HOUSING FINANCE LIMITED**

[www.bajajhousingfinance.in](http://www.bajajhousingfinance.in)