

30 December 2023

**To,
THE MANAGER,
BSE LIMITED
DCS - CRD
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET,
MUMBAI - 400 001**

SCRIP CODE: 973250

Dear Sir/Madam,

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

Pursuant to Regulation 50(1)(c) of the SEBI Listing Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Thursday, 25 January 2024**, inter alia, to consider and approve the unaudited financial results of the Company for the quarter and nine months ending 31 December 2023.

Further, this is to inform you that, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the Company's Code of Conduct, the trading window for dealing in the securities of the Company will remain closed from 1 January 2024 till 27 January 2024 (both days inclusive), for designated persons. The designated persons of the Company are being informed of the same.

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

Cc: Catalyst Trusteeship Limited, Pune (Debenture Trustee)

BAJAJ HOUSING FINANCE LIMITED

www.bajajhousingfinance.in