

18 April 2023

**The Manager,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001**

Scrip Code: 973250

Dear Sir/Madam,

Sub: Intimation under Regulation 50(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations 2015”).

In continuation of our prior intimation dated 1 April 2023, intimating the meeting of Board of Directors of the company to be held on Monday, 24 April 2023 to consider and approve the audited financial results for the quarter and year ended 31 March 2023.

Further, as per Regulation 50(1)(d) of the SEBI Listing Regulations 2015, this is to inform you that at said meeting, Board will also consider the proposal for increasing the limit for raising of funds, inter-alia, by issue of non-convertible debentures as a part of the proposed increase in the overall borrowing limit, pursuant to Section 180(1)(c) of the Companies Act, 2013, subject to approval of shareholders.

Kindly take the above on record.

Thanking you,

Yours Faithfully,
For Bajaj Housing Finance Limited

**Atul Patni
Company Secretary**

CC: Catalyst Trusteeship Limited (Debenture Trustee, Pune)