

BAJAJ HOUSING FINANCE LIMITED

11 March 2023

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

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")

Pursuant to Regulation 50(1)(d) of the SEBI Listing Regulations 2015, notice is hereby given that a meeting of Board of Directors of the company will be held on Thursday, 16 March 2023, *inter- alia* to consider the proposal of increasing the limit for raising of funds by debt issue/issue of non-convertible debentures, as a part of the overall borrowing limit approved by the shareholders, pursuant to Section 180(1)(c) of the Companies Act, 2013.

Kindly take the above on record.

Thanking you,

Yours Faithfully,

For Bajaj Housing Finance Limited

ATUL
PATNI

Digitally signed
by ATUL PATNI
Date: 2023.03.11
17:44:20 +05'30'

Atul Patni

Company Secretary

Cc: Catalyst Trusteeship Limited, Pune (Debenture Trustee)