

October 09, 2026

National Stock Exchange of India Limited	BSE Limited
Listing Department, Exchange Plaza Bandra Kurla Complex, Bandra (E) Mumbai – 400051	Phiroze Jeejeebhoy Towers, Dalal Street Mumbai-400001

Dear Sir(s)/Madam,

Sub: Intimation of Board Meeting under Regulation 50(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of the provisions of Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company will be held on Thursday, October 15, 2026, inter alia, to consider and approve the Unaudited Standalone Financial Results of the Company for the quarter and half year ended September 30, 2026.

The above is for your information and record.

Thanking You,

Yours faithfully,
For **Aditya Birla Housing Finance Limited**

HIRAL PRAVIN
SIDHPURA

Digitally signed by HIRAL
PRAVIN SIDHPURA
Date: 2026.10.09 13:30:14
+05'30'

Hiral Sidhpura
Company Secretary
Membership No. 32296
hiral.sidhpura@adityabirlacapital.com

Corporate Office:

Aditya Birla Housing Finance Limited

One World Centre, Tower 1, 9th Floor, Jupiter Mill Compound,
841, Senapati Bapat Marg, Elphinstone Road, Mumbai, Maharashtra - 400 013

Tel: +91 22 6279 9505 | Toll-free number: 1800-270-7000
care.housingfinance@adityabirlacapital.com
<https://homefinance.adityabirlacapital.com>

Registered Office:

Indian Rayon Compound,
Veraval, Gujarat – 362 266

CIN: U65922GJ2009PLC083779

