Aditya Birla Housing Finance Ltd.

ADITYA BIRLA CAPITAL
HOME LOANS

Date: September 12, 2026

To,

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

National Stock Exchange of India Limited
5th Floor, Exchange Plaza
Bandra (East)
Mumbai - 400 051

Sub: Disclosures under Regulation 51(2) read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/ Madam,

This is in continuation of our previous intimation dated April 17, 2026 *inter alia* informing about the approval of the board of directors ("**Board**") of Aditya Birla Housing Finance Limited ("**Company**") for the appointment of Mr. Vijay Deshwal (DIN: 10004047), nominated by Aditya Birla Capital Limited ("**ABCL**"), and Mr. Gagan Joshi (DIN: 07807857), nominated by Indriya Limited ("**Investor**"), as Additional Non-Executive Non-Independent Directors on the Board of the Company, subject to the approval of the Reserve Bank of India ("**RBI**") and the members of the Company, with effect from such date as may be decided by the Board post receipt of RBI approval and in accordance with the terms of the share subscription agreement dated February 3, 2026 entered into between the Company and the Investor and the shareholders' agreement dated February 3, 2026 entered into by and amongst ABCL, the Investor and the Company.

In this regard and pursuant to Regulation 51(2) read with Part B of Schedule III of the Listing Regulations, we wish to inform you that RBI has, *vide* its letter and email dated September 11, 2026, accorded its approval for the proposed change in management of the Company due to the proposed appointment of Mr. Vijay Deshwal and Mr. Gagan Joshi, respectively, as Non-Executive Non-Independent Directors on the Board of the Company, in terms of paragraph A.105 of Chapter VII of the Reserve Bank of India (Housing Finance Companies) Directions, 2025 read with paragraph C.10 and C.11 of Chapter III of the Reserve Bank of India (Non-Banking Financial Companies– Governance) Directions, 2025, subject to the terms specified therein.

This intimation is also being uploaded on the website of the Company, available at https://homefinance.adityabirlacapital.com/sebi-disclosure.

You are requested to kindly take note of the above and bring it to the attention of all concerned.

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

HIRAL PRAVIN SIDHPURA
Digitally signed by HIRAL PRAVIN SIDHPURA
Date: 2026.09.12 12:40:18 +05'30'

Aditya Birla Housing Finance Limited

Hiral Sidhpura
Company Secretary
Membership no.: A32296

Corporate Office:
Aditya Birla Housing Finance Limited
One World Centre, Tower 1, 9th Floor, Jupiter Mill Compound,
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care.housingfinance@adityabirlacapital.com
https://homefinance.adityabirlacapital.com

Registered Office:
Indian Rayon Compound,
Veraval, Gujarat – 362 266
CIN: U65922GJ2009PLC083779