

Date: September 20, 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: Disclosure 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,

Pursuant to Regulation 51(2) read with Part B of Schedule III of the Listing Regulations, we wish to inform you that further to our previous disclosures dated April 17, 2026 and September 12, 2026, the board of directors (“**Board**”) of Aditya Birla Housing Finance Limited (“**Company**”) has *inter alia*, passed the following resolutions:

1. Appointment of Mr. Vijay Deshwal (DIN: 10004047) nominated by Aditya Birla Capital Limited and Mr. Gagan Joshi (DIN: 07807857) nominated by Indriya Limited as Additional Non-Executive Non-Independent Directors on the Board of the Company, each for a term of 5 (five) years, with effect from September 19, 2026, subject to approval of the shareholders of the Company.
2. Appointment of Mr. S. Ravi (DIN: 00009790) as an Additional Non-Executive Independent Director on the Board of the Company for a term of 5 (five) consecutive years, commencing from September 19, 2026 to September 18, 2031, subject to approval of the shareholders of the Company.
3. Convening an extra-ordinary general meeting of the members of the Company, at shorter notice, on September 22, 2026 via audio visual mode over Microsoft Teams for seeking the approval of the shareholders of the Company for the appointment of the aforementioned directors.

Mr. Gagan Joshi, Mr. Vijay Deshwal and Mr. S. Ravi are not debarred from holding the office of director by virtue of any order of the Securities and Exchange Board of India or any other authority.

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



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