

5 October 2026

To, The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 BSE Code: 544252	To, The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1 Block G Bandra - Kurla Complex, Bandra (East) Mumbai - 400 051 NSE Code: BAJAJHFL - EQ
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Dear Sir/Madam,

Sub: Intimation under Regulation 29(1)(a) read with Regulation 50(1)(c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to aforementioned Regulations, it is hereby informed that meeting of Board of Directors of the Company will be held on Friday, 16 October 2026, *inter-alia*, to consider and approve the unaudited standalone financial results for the quarter and half year ended 30 September 2026.

Further, this is to inform you that pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the Company's Code of Conduct, the Trading Window for dealing in the securities of the Company is closed from Thursday, 1 October 2026 till Sunday, 18 October 2026 (both days inclusive), for designated persons and their immediate relatives/dependents. The same has been intimated to stock exchanges vide letter dated 28 September 2026.

Kindly take the above information on your record.

Thanking you,
 For **Bajaj Housing Finance Limited**

**ATUL
PATNI**

Digitally signed by
 ATUL PATNI
 Date: 2026.10.05
 18:42:44 +05'30'

Atul Patni

Company Secretary

Email id: bhflinvestor.service@bajajhousing.co.in

Cc: Catalyst Trusteeship Ltd., Pune (Debenture Trustee)

BAJAJ HOUSING FINANCE LTD.

www.bajajhousingfinance.in