

20 January 2025

To, The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 <b>BSE Code: 544252</b>	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 <b>NSE Code: BAJAJHFL - EQ</b>
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Dear Sir/Madam,

**Sub: Intimation of Board Meeting pursuant to Regulation 29(1)(d) & 50(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations, 2015")**

In continuation of our prior intimation dated 4 January 2025, intimating the meeting of Board of Directors of the Company to be held on Monday, 27 January 2025 to consider and approve the unaudited standalone financial results of the Company for the quarter and nine months ended 31 December 2024.

Further, in terms of clause 62.2 of RBI Master Direction – Non-Banking Financial Company – Housing Finance Company (Reserve Bank) Directions, 2021, the Board will also consider authorisation of offer document for issuance of non-convertible debenture/debt issue in one or more tranches/series on a private placement basis under the overall borrowing limit of Rs. 1,50,000 crore approved by the shareholders at their meeting held on 6 June 2024, pursuant to Section 180(1)(c) of the Companies Act, 2013.

Kindly take the above information on your record.

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

**Atul Patni**  
**Company Secretary**  
Email id:- [bhflinvestor.service@bajajhousing.co.in](mailto:bhflinvestor.service@bajajhousing.co.in)

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

**BAJAJ HOUSING FINANCE LIMITED**

[www.bajajhousingfinance.in](http://www.bajajhousingfinance.in)