



Ref/No/HDFCAMC/SE/2024-25/69

Date – March 7, 2025

National Stock Exchange of India Limited Exchange Plaza, Plot C/1, Block G, Bandra Kurla Complex, Bandra (East) Mumbai – 400051 Kind Attn: Head – Listing Department	BSE Limited Sir PJ Towers, Dalal Street, Mumbai – 400001 Kind Attn: Sr. General Manager – DCS Listing Department
---	---

Dear Sir/Madam,

Sub: Outcome of Board Meeting - Approval of the amendment in the Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information

We wish to inform you that the Board of Directors of HDFC Asset Management Company Limited (the Company) at its meeting held today i.e. March 7, 2025 has, *inter-alia*, approved the amendment in the Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information adopted by the Company pursuant to provision of Regulation 8 of the SEBI (Prohibition of Insider Trading) Regulations, 2015,

The aforesaid amended code shall be made available on the Company's website at i.e. www.hdfcfund.com

The Board Meeting commenced at 12.15 p.m. and concluded at 12:45 p.m.

You are requested to take note of the above and arrange to bring to notice of all concerned.

Thanking you,

Yours faithfully,

For **HDFC Asset Management Company Limited**

Sonali Chandak
Company Secretary

HDFC Asset Management Company Limited

CIN: L65991MH1999PLC123027

Registered Office : "HDFC House", 2ndFloor, H.T. Parekh Marg, 165-166, Backbay Reclamation, Churchgate, Mumbai-400 020
Tel.: 022 - 6631 6333 Fax: 022 - 6658 0203 Website: www.hdfcfund.com email: shareholders.relations@hdfcfund.com