



Ref/No/HDFCAMC/SE/2025-26/13

Date- May 23, 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
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Sub: Outcome of Board Meeting

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. May 23, 2025, has, inter-alia approved the following matters:

- a. The appointment of M/s. Makarand M. Joshi & Co., Practicing Company Secretaries, as Secretarial Auditors of the Company, based on the recommendations of the Audit Committee, for a term of five consecutive years commencing from FY 2025-26 to FY 2029-30, subject to approval of the shareholders at the ensuing Annual General Meeting.
Relevant details alongwith the brief profile of M/s. Makarand M. Joshi & Co., are enclosed as Annexure 1.
- b. 26th Annual General Meeting (AGM) of the Company will be held on Wednesday, June 25, 2025. The Record date, for ascertaining the shareholders who will be eligible to receive the payment of final dividend, subject to shareholder’s approval, will be Friday, June 6, 2025. This is further to our letter dated April 17, 2025, wherein it was informed that the Board had inter-alia, recommended a final Dividend of Rs. 90/- per equity share of Rs. 5/- each of the Company, subject to approval of Shareholders of the Company. The dividend, if approved by the shareholders, will be paid within the prescribed period of 30 days from the date of the forthcoming AGM.

The Board Meeting commenced at 10:40 am and concluded at 11:45 am

We request you to kindly take the same on records.

Thanking you,

Yours faithfully,

For **HDFC Asset Management Company Limited**

Sonali Chandak
Company Secretary

Encl: a/a.

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

Annexure 1

Details pertaining to the appointment of M/s Makarand M. Joshi & Co., as the Secretarial Auditor of the Company

1	Reason for change	Appointment as Secretarial Auditors of the Company
2	Date and term of appointment	Appointed on May 23, 2025 for a term of five consecutive years commencing from FY 2025-26 to FY 2029-30, subject to approval of the shareholders at the ensuing Annual General Meeting.
3	Brief Profile	<p>M/s. Makarand M. Joshi & Co. (MMJC), is a leading firm of Practicing Company Secretaries with over 25 years of excellence in Corporate Governance and Compliance.</p> <p>MMJC is widely recognized for its expertise in Secretarial Audits, Compliance Audits, and Due Diligence across sectors like banking, financial services, IT/Telecom, pharmaceuticals, FMCG, and infrastructure etc. The firm offers end-to-end advisory and compliance services under Corporate Laws, SEBI Regulations, NBFC Laws, FEMA, and Merger & Acquisition.</p> <p>MMJC has developed specialized internal teams dedicated for Research & Development, Audit, M&A, quality review etc. As MMJC progresses on its journey into the future, it remains firmly dedicated to empowering its clients and maintaining the highest standards of corporate governance.</p>

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