



Ref/No/HDFCAMC/SE/2024-25/54

Date – December 26, 2024

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

Dear Sir/Madam,

Sub: Intimation for Board Meeting under Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

We wish to inform you that a meeting of Board of Directors of HDFC Asset Management Company Limited (“the Company”) is scheduled to be held on Tuesday, i.e. January 14, 2025, inter-alia, to consider and approve unaudited standalone and consolidated financial results of the Company for the quarter and nine months ending December 31, 2024.

The outcome of the board meeting of the said results along with Limited Review Reports issued by the B S R & Co. LLP, the Statutory Auditors of the Company will be submitted to you in accordance with Listing Regulations.

Further, we wish to inform that the window for trading in shares of the Company will be closed from January 1, 2025 till January 16, 2025 (both days inclusive) for all the special employees and directors of the Company and their immediate relatives, in terms of “AMC Share Dealing Code” and SEBI (Prohibition of Insider Trading) Regulations, 2015.

We request to take the aforesaid communication on record and arrange to bring this to the 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