

May 19, 2025

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400 001

**BSE Scrip Code : 540709**

National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor,  
Plot C/1, G Block, Bandra Kurla Complex,  
Bandra (East), Mumbai 400 051

**NSE Scrip Symbol: RHFL**

**ISIN: INE217K01011**

Dear Sir(s),

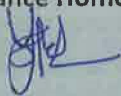
**Sub.: Board Meeting**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of the Board of Directors of the Company will be held on Thursday, May 22, 2025, inter-alia, to consider and approve the Audited Financial Results for the quarter and financial year ended March 31, 2025.

The Trading Window for trading in the securities of the Company remains closed till the end of 48 hours after the outcome of the Board Meeting is made public in terms of Listing Regulations.

Yours faithfully,

**For Reliance Home Finance Limited**



**Yeshudas Sakharam Pol**  
Manager

**Reliance Home Finance Limited**

**Registered Office:** Trade World, Kamala Mills Compound, 7<sup>th</sup> Floor, B Wing, Senapati Bapat Marg, Lower Parel (West), Mumbai 400 013  
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CIN L67190MH2008PLC183216

A RELIANCE CAPITAL COMPANY