



April 20, 2022

National Stock Exchange of India Limited
Listing Department, Exchange Plaza,
Bandra Kurla Complex, Bandra (E), Mumbai
– 400051

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 50(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of the provisions of Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company will be held on Monday, April 25, 2022 *inter alia*, to consider and approve:

- Issuance of Secured Non-Convertible Debentures for amount not exceeding Rs. 4000 Crore
- Issuance of Unsecured Non-Convertible Debentures for an amount not exceeding Rs. 1000 Crore
- Overall borrowings and sub limits not exceeding Rs. 20,000 Crore
- Authority for mortgaging or creating charge on Company's assets as a security towards borrowings not exceeding Rs. 20,000 Crore.
- Audited financial results of the Company for the quarter /half year/ year ended March 31, 2022

The above is for your information and record.

Thanking you,

For **ADITYA BIRLA HOUSING FINANCE LIMITED**

Swati
Singh

Digitally signed
by Swati Singh
Date: 2022.04.20
15:38:35 +05'30'

**SWATI SINGH
COMPANY SECRETARY**