

February 06, 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 No. C/1, G Block, Bandra Kurla Complex, Bandra  
(East), Mumbai 400 051**NSE Scrip Symbol: RHFL**

Dear Sir(s),

**Re.: Board Meeting****Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), 2015**

Pursuant to the Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that meeting of Board of Directors of Reliance Home Finance Limited is scheduled to be held on **Tuesday, February 11, 2025**.

The agenda of the Meeting is mentioned as under:

- To consider and approve the Unaudited Standalone financial results of the Company for the quarter and nine month ended on December 31, 2024.
- To consider any other matters with the permission of the chair which is incidental and ancillary to the business.

We further inform that, the trading window for dealing in Equity Shares of the Company by Designated person /connected persons and their relatives has already been closed by the Company and shall remain closed till 48 hours after the declaration of Un-audited Financial Results of the Company for the Quarter and nine months ended on December 31, 2024 i.e. 13/02/2025 in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015..

**For Reliance Home Finance Limited****Yeshudas****Sakharam Pol**Digitally signed by  
Yeshudas Sakharam PolDate: 2025.02.06  
13:14:29+05'30'**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

CIN: L67190MH2008PLC183216