



Date: February 07, 2025

To,
The Department of Corporate Affairs,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Scrip Code: 530979 (Equity) and 959722 (Debt)

Dear Sir/Ma'am,

Sub: Intimation regarding postponement & reschedulement of the Board Meeting.

In continuation of our BSE letter dated 4th February 2025 regarding intimation of meeting of the Board of Directors of the Company scheduled to be held on Monday, 10th February 2025, inter alia to consider and approve the Un-audited Financial Results for the third quarter and nine months ended 31st December 2024, we would like to inform you that the said meeting has been re-scheduled and shall now be convened on Thursday 13th February, 2025 pursuant to Regulation 29 and Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The window for dealing in equity shares of the Company is already closed from 1st January 2025 and shall continue to remain closed up to 15th February 2025. The trading window shall re-open from 16th February 2025.

We request you to disseminate the above information on your website.

Thanking You,

Yours faithfully,
For **India Home Loan Limited**

Akash Das
Company Secretary and Compliance Officer
Membership No: A74714