

**Date:** August 03, 2024

**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 27<sup>th</sup> July 2024 regarding intimation of meeting of the Board of Directors of the Company scheduled to be held on Tuesday, 6<sup>th</sup> August 2024, inter alia to consider and approve the Un-audited Financial Results for the first quarter ended 30<sup>th</sup> June 2024, we would like to inform you that the said meeting has been re-scheduled and shall now be convened on Monday 12<sup>th</sup> August, 2024 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 1<sup>st</sup> July 2024 and shall continue to remain closed up to 14<sup>th</sup> August 2024. The trading window shall re-open from 15<sup>th</sup> August 2024.

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

Thanking You,

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

**Mitesh Pujara**  
**Whole-Time Director**  
**DIN: 02143047**