



January 24, 2024

Scrip Code – 535789

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

MUMBAI – 400 001

IBULHSGFIN/EQ

National Stock Exchange of India Limited

“Exchange Plaza”,

Bandra-Kurla Complex, Bandra (E),

MUMBAI – 400 051

Re: Notice pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

With reference to our intimation dated January 19, 2024, it has been decided that the meeting of the Securities Issuance and Investment Committee of the Board (“Committee”) will be held on **Sunday, January 28, 2024**, to decide specific terms of the rights issue, such as the determination of the rights issue price and related payment mechanism, rights entitlement ratio, the record date and timing of the rights issue.

We request you to take the above on record and disseminate the same on your website.

Thanking you,

Yours truly

for **Indiabulls Housing Finance Limited**

Amit Jain

Company Secretary

CC: Singapore Exchange Securities Trading Limited, Singapore