



Date: May 17, 2024

IBULHSGFIN/EQ, IBULPP
National Stock Exchange of India Limited
“Exchange Plaza”,
Bandra-Kurla Complex, Bandra (E).
MUMBAI – 400 051

Scrip Code – 535789, 890192
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

Sub: Intimation of Board Meeting

Ref: Intimation under Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform that a meeting of the Board of Directors of the Company will be held on Friday, May 24, 2024, to consider and approve inter-alia (a) audited financial results of the Company for the quarter and financial year ended March 31, 2024 and (b) payment of dividend, if any, on the equity shares of the Company, for the financial year 2023-24.

To be in a position to swiftly take advantage of strategic opportunities that may present themselves, an enabling approval to raise funds in the manners detailed in the following sentences, is being considered by the Board, and where/if required the same may also be put for approval to the shareholders. Thus, the Board may consider and approve the raising of funds, through the issuance of equity shares and/or any other convertible (whether optionally or compulsory) or exchangeable securities, including but not limited to, warrants, depository receipts, FCCBs, FCEBs or any combination thereof, by way of a public or preferential offer, a private placement, follow-on public offering, rights issue, qualified institutions placement or a combination thereof, or such other methods or combinations as may be decided, in India or overseas, as may be considered appropriate, subject to shareholders, statutory and/or regulatory approvals; and regulatory requirements, as applicable. The validity of such enabling authorization, if approved by the Board, shall be twelve (12) months.

We further wish to inform that in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, and Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window for dealing in securities of the Company which had been closed earlier, shall remain closed till May 26, 2024.

Please take the above information on record.

Thanking you,

Yours faithfully,
For **Indiabulls Housing Finance Limited**

Amit Jain
Company Secretary

CC:
Luxembourg Stock Exchange, Luxembourg
India International Exchange (IFSC) Limited, (India INX)