

July 7, 2021

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 (East),

MUMBAI – 400 051

Sub: Publication of Notice in Newspapers regarding e-voting

Dear Sirs,

Please find enclosed clippings of Notice published in newspaper on July 7, 2021, detailing the procedure with respect to the e-voting facility being provided by the Company to all its Members to enable them to cast their vote on the matter listed in the Notice convening an 16th Annual General Meeting of the Company, to be held on Thursday, July 29, 2021 at 11:00 A.M (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) facility.

The said newspaper clippings are also placed on the website of the Company, <https://www.indiabullshomeloans.com/>.

This is for your information and record.

Kindly acknowledge receipt.

Thanking you,

Yours truly,

for **Indiabulls Housing Finance Limited**



Amit Jain

Company Secretary

