



March 15, 2024

Scrip Code – 535789, 890192

IBULHSGFIN/EQ, IBULPP

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI – 400 001

**National Stock Exchange of India Limited**

“Exchange Plaza”,  
Bandra-Kurla Complex, Bandra (E).  
MUMBAI – 400 051

**Re: Outcome of Board Meeting pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Listing Regulations, we wish to inform that the Board of Directors of the Company (the “**Board**”) at its meeting held today i.e. March 15, 2024 (which was commenced at 11:00 A.M. and concluded at 11:45 A.M.), has approved raising of funds create, offer, borrow, issue and allot debentures and/or bonds and/or debt and/or External Commercial Borrowings (ECBs) and/or any other non-convertible securities, by way of a public offer or a private placement and/or any combination thereof or any other method as may be permitted under applicable laws, in India or abroad (all of which are hereinafter referred to as “**Securities**”), secured/un-secured, listed on recognized stock exchanges in India or abroad, whether Rupee denominated or denominated in one or more permissible foreign currencies, and/ or any combination of any of the aforementioned Securities, in one or more tranches and/or one or more issuances simultaneously or otherwise aggregating up to Rs. 10,000 Crores only (Indian Rupees Ten Thousand Crores) or its equivalent in USD or in any other currency(ies) to one or more eligible investors, in the course of domestic or international offerings, as may be considered appropriate, pursuant to the applicable provisions of the Companies Act, 2013, as amended, rules, regulations, notifications, circulars, master directions and guidelines of the Securities and Exchange Board of India, Government of India, Ministry of Finance (Department of Economic Affairs), Department for Promotion of Industry and Internal Trade, Ministry of Corporate Affairs, the National Housing Bank, the Reserve Bank of India, Stock Exchanges (including the Singapore Stock Exchange and India International Exchange Ltd) and enabling provisions of the Memorandum and Articles of Association, and other applicable laws and regulations.

The existing Securities Issuance and Investment Committee of the Board (the “**Committee**”) has been authorised by the Board of Directors to examine, evaluate various options to raise funds in a manner most beneficial to the Company and to implement the aforementioned and take decisions on the type of offering including *inter alia* terms and conditions, nature of security, record date, issue size, issue price, timing of the issue, and all other matters related and incidental to the offering, as finalized by the Committee, and for taking all necessary actions, in connection with such offering(s), subject to the regulatory and/or statutory approvals.

Thanking you,

Yours truly

for **Indiabulls Housing Finance Limited**

**Amit Jain**

*Company Secretary*

**CC: Singapore Exchange Securities Trading Limited, Singapore**