

4 October 2024

To, The Manager, Listing Department BSE Limited Phiroze Jeejeebhoy towers Dalal street, Mumbai - 400 001	To, The Manager, Listing Department National Stock Exchange of India Limited Exchange plaza, C-1 Block G, Bandra - Kurla Complex, Bandra (East) Mumbai - 400 051
<b>BSE Code: 544252</b>	<b>NSE Code: BAJAJHFL - EQ</b>

Dear Sir/Madam,

**Sub: Intimation under Regulation 29(1)(a) read with Regulation 50(1)(c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the 'SEBI Listing Regulations, 2015')**

Pursuant to aforementioned regulations, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, 21 October 2024, *inter alia*, to consider and approve the unaudited standalone financial results of the Company for the quarter and half year ended 30 September 2024.

Further, this is to inform you that, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the Company's Code of Conduct, the Trading Window for dealing in the securities of the Company is closed from Tuesday, 1 October 2024 till Wednesday, 23 October 2024 (both days inclusive), for designated persons and their immediate relatives/dependents. The same has been intimated to stock exchanges vide letter dated 30 September 2024.

Kindly take the above information on your record.

Thanking you,  
For **Bajaj Housing Finance Limited**

**Atul Patni**  
**Company Secretary**  
Email ID: [bhflinvestor.service@bajajfinserv.in](mailto:bhflinvestor.service@bajajfinserv.in)  
Cc: Catalyst Trusteeship Limited, Pune (Debenture Trustee)

**BAJAJ HOUSING FINANCE LIMITED**

[www.bajajhousingfinance.in](http://www.bajajhousingfinance.in)