

Date: March 12, 2024

Scrip Code: 535789, 890192

IBULHSGFIN/EQ, IBULPP

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

National Stock Exchange of India Limited

Exchange Plaza, C-1 Block G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051

Sub.: Intimation of Meeting of the Board of Directors to consider raising of funds - Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Madam/Sir,

Pursuant to Regulation 29(1)(d) and 29(2) of the SEBI Listing Regulations, this is to inform you that a meeting of the Board of Directors of Indiabulls Housing Finance Limited (the “**Company**”) is scheduled to be held on **Friday, March 15, 2024**, *inter alia*, to consider and approve raising of funds through the issuance of any kind(s) of debt securities, in one or more tranches, whether domestic or international, as may be considered appropriate, subject to the regulatory and/or statutory approvals, as applicable.

Request you to take the same on record.

Thanking you,

By order of the Board
For **Indiabulls Housing Finance Limited**

Amit Jain
Company Secretary

CC:
Singapore Exchange Securities Trading Limited, Singapore