

8 July 2026

To, The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 BSE Code: 544252	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 NSE Code: BAJAJHFL - EQ
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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

Pursuant to aforementioned Regulations, it is hereby informed that meeting of Board of Directors of the Company will be held on Wednesday, 29 July 2026, *inter-alia*, to consider and approve the unaudited standalone financial results of the Company for the quarter ended 30 June 2026.

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 Wednesday, 1 July 2026 till Friday, 31 July 2026 (both days inclusive), for designated persons and their immediate relatives/dependents. The same has been intimated to stock exchanges vide letter dated 29 June 2026.

Kindly take the above information on your record.

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

Atul Patni
Company Secretary
Email id:- bhflinvestor.service@bajajhousing.co.in

Cc: Catalyst Trusteeship Ltd., Pune (Debenture Trustee)

BAJAJ HOUSING FINANCE LTD.

www.bajajhousingfinance.in

Corporate Office: 5th Floor, B2 Building, Cerebrum IT Park, Kumar City, Kalyani Nagar, Pune 411014, Maharashtra

Registered Office: Bajaj Auto Limited Complex, Mumbai-Pune Road, Akurdi, Pune 411035, Maharashtra

Corporate Identity Number (CIN): L65910PN2008PLC132228

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