



Date: May 25, 2026

To,
The Department of Corporate Affairs,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Scrip Code: 530979 (Equity) and 959722 (Debt)

Dear Sir/Ma'am,

Sub: Intimation of Board Meeting under Regulation 29 and Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Pursuant to Regulation 29 and Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 30th May 2026, inter alia to consider and approve the Audited Financial Results for the fourth quarter and financial year ended 31st March 2026.

The window for dealing in equity shares of the Company is already closed from 1st April 2026 and shall continue to remain closed up to 1st June 2026. The trading window shall re-open from 2nd June 2026.

We request you to disseminate the above information on your website.

Thanking You,

Yours faithfully,
For **India Home Loan Limited**

Akash Das
Company Secretary and Compliance Officer
Membership No: A74714