



**INDIA HOME  
LOAN LTD.**

CIN: L65910MH1990PLC059499

GSTIN: 27AAACM5101F1ZO

**Date: January 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 Friday, 30<sup>th</sup> January 2026, inter alia, to consider and approve;

1. the Un-audited Financial Results for the quarter and nine months ended 31<sup>st</sup> December 2025,
2. the increase in the Authorised Share Capital of the Company and consequent amendment to the Memorandum of Association of the Company, subject to shareholders' approvals as may be required.

The window for dealing in equity shares of the Company is already closed from 1<sup>st</sup> January, 2026 till 48 hours after the declaration of financial results of the Company for the quarter ended 31<sup>st</sup> December, 2025.

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**