

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, 30th January 2026, inter alia, to consider and approve;

1. the Un-audited Financial Results for the quarter and nine months ended 31st 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 1st January, 2026 till 48 hours after the declaration of financial results of the Company for the quarter ended 31st 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