



**INDIA HOME
LOAN LTD.**

CIN: L65910MH1990PLC059499

GSTIN: 27AAACM5101F1ZO

Date: November 05, 2025

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 Tuesday, 11th November 2025, inter alia to consider and approve the Un-audited Financial Results for the quarter and half year ended 30th September 2025.

The window for dealing in equity shares of the Company is already closed from 1st October, 2025 till 48 hours after the declaration of financial results of the Company for the quarter ended 30th September, 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