

October 21, 2023

To,  
**Department of Corporate Services,  
BSE Limited**  
1<sup>st</sup> Floor, P. J. Towers,  
Dalal Street,  
Mumbai- 400001.

**Sub: Intimation of Board Meeting**

Dear Sir/Madam,

Pursuant to Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) (as amended from time to time), we wish to inform the Exchange that the Meeting of the Board of Directors of the Company will be held on Friday, October 27, 2023, *inter-alia*, to:

- Consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2023.
- Consider and re-validate the resolution passed by Board of Directors to offer, issue and allot Secured/Unsecured Redeemable Non-Convertible Debentures (“NCDs”) upto Rs. 1,500 crore on private placement basis, in one or more tranches, within the overall borrowing limits of the Company.

Further, notice of the Board Meeting would also be available on website of the Company i.e. [www.motilaloswalhf.com](http://www.motilaloswalhf.com) and BSE Limited i.e. [www.bseindia.com](http://www.bseindia.com).

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For Motilal Oswal Home Finance Limited**

**Ritin Mawani**  
**Company Secretary & Compliance Officer**