

October 18, 2024

To,  
**BSE Limited**  
P. J. Towers, Dalal Street,  
Mumbai – 400001.

**Subject: Intimation of the 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 you that the Meeting of the Board of Directors of the Company will be held on **Friday, October 25, 2024**, *inter-alia*, to:

- Consider and approve the Unaudited Financial Results (“Results”) of the Company for the quarter and half year ended September 30, 2024; and
- 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;
- Consider any other business as may be considered necessary.

Further, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time) and in continuation to our letter dated September 27, 2024, the trading window for dealing in the securities of the Company is closed and will open after 48 hours from the declaration of the aforesaid Results.

Further, Notice of the Board Meeting would also be available on the 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**

**Sunny Ganatra**  
Company Secretary & Compliance Officer