

October 22, 2025

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 **Wednesday, October 29, 2025, *inter-alia***, to:

- Consider, review and approve the Unaudited Financial Results ("Results") of the Company for the quarter and half year ended September 30, 2025;
- Consider and revalidate the board resolution passed for issue of Non-Convertible Debentures ("NCD's");
- 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 26, 2025, the trading window for dealing in the listed 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 will also be available on the website of the Company i.e., www.motilaloswalhf.com and BSE Limited i.e., 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