

April 20, 2026

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 **Monday, April 27, 2026**, *inter-alia*, to:

- Consider, review and approve the Audited Financial Results ("Results") of the Company for the quarter and year ended March 31, 2026;
- Consider and approve the offer, issue and allot Non-Convertible Debentures ("NCDs") aggregating upto Rs. 20,00,00,00,000/- (Rupees Two Thousand Crore only) on a public/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 March 25, 2026, 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