



Corporate Announcement

Date: August 31, 2023

Sub.: “Annual General Meeting” of the Members of the Company, “Record Date” and “Dividend payment”

Dear Sir/Madam,

A. “Annual General Meeting” of the Members of the Company:

1. This is to inform that the Eighteenth Annual General Meeting (“AGM”) of the Members of the Company will be held on Monday, September 25, 2023 at 11:30 A.M. (IST) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.
2. The Notice of the AGM and Annual Report for the financial year 2022-23 comprising the standalone and consolidated audited financial statements for the financial year 2022-23, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent in electronic mode to all the Members of the Company whose e-mail address is registered with the Company / Company's Registrar and Transfer Agent, KFin Technologies Limited (“KFinTech”) / Depository Participant(s) /Depositories. The Notice of the AGM and Annual Report will also be available on the website of the Company i.e.www.indiabullshomeloans.com/.

Soft copy of the Annual Report will be sent in electronic mode to all the holders of non-convertible debentures whose e-mail address is registered with the Company or with the Depositories.

3. The details such as manner of (i) registering/ updating - e-mail address/ bank account details; (ii) casting vote through e-voting; and (iii) attending the AGM through VC / OAVM have been set out in the Notice of the AGM.

B. “Record Date” and “Cut-off Date”

The Company has fixed **Monday, September 18, 2023** as:

- a) the “**Record Date**” for the purpose of determining the Members eligible to receive dividend for the financial year 2022-23 (which was earlier intimated to the exchanges by the Company vide its intimation dated July 28, 2023). The dividend, if declared at the AGM, will be paid within a period of thirty days from the conclusion of the AGM; and
- b) the “**Cut-off Date**” for the purpose of determining the Members eligible to vote on the resolutions set out in the Notice of the AGM and to attend the AGM;

We request you to take the above information on record.

Thank You,
Yours truly,
for **Indiabulls Housing Finance Limited**