



Corporate Announcement

Date: August 20, 2022

Ref: Outcome of Committee Meeting of the Company

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“**Listing Regulations**”), we wish to inform you that the Board constituted Committee in its meeting held today (*which was commenced at 3:30 P.M. and concluded at 4:00 P.M.*) has approved to convene Seventeenth Annual General Meeting of the Shareholders of the Company (“**AGM**”) on Monday, September 26, 2022 at 4:00 P.M. (IST) through Video Conferencing / Other Audio Visual Means.

Further, the Committee has authorised the Company, to seek shareholders approval, for extending validity of their existing authorization, dated April 18, 2022 (*which is valid upto April 17, 2023 and in terms whereof the Company is authorized to issue NCDs / Bonds upto ₹ 50,000 Crore*) till one year post receipt of shareholders’ authorization in the ensuing AGM, to raise funds through issue of NCDs and/or Bonds, not in the nature of equity shares, upto ₹ 50,000 Crore, in one or more tranches, on private placement basis.

We request you to take the above information on record.

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