

HDB/SLC/2024/1233

May 10, 2024

To,
Listing Compliance Department
BSE Limited
P J Towers, Dalal Street,
Mumbai - 400 001

Sub.: Intimation to the Stock Exchange pursuant to Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 50(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015, this is to inform you that, the meeting of the Board of Directors is scheduled to be held on Friday, May 17, 2024, inter-alia to obtain approval for borrowing of funds (in addition to the new limit of Rs. 10,000 Crores approved in Board Meeting held on April 16, 2024) by issue of non-convertible securities on private placement basis, in one or more tranches.

Kindly take note of the same.

For HDB Financial Services Limited

Dipti Khandelwal
(Company Secretary)
M. No. F11340