

HDB/SLC/2024/1183

January 13, 2024

To,

Listing Compliance Department BSE Limited P J Towers, Dalal Street, Mumbai - 400 001	Listing Compliance Department National Stock Exchange of India Limited Exchange Plaza, BKC, Bandra (East), Mumbai- 400051
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Sub: Outcome of the Board Meeting held on January 13, 2024

Dear Sir / Ma'am,

Pursuant to Regulation 51(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, the Board of Directors of the Company, at its Meeting held today i.e. Saturday, January 13, 2024, has inter-alia, considered and approved borrowing of funds by issue of Perpetual Debt Instruments and unsecured, redeemable, non-convertible, Subordinated Bonds upto Rs. 500 crore and Rs. 3,000 crore respectively (fresh approval) on private placement basis, in one or more tranches/series within the overall limit of borrowing as approved by the members pursuant to Section 180(1)(c) of the Companies Act, 2013.

Please note that the deliberations concluded at 6:20 p.m.

This is for your information and appropriate dissemination.

Thanking you,

For HDB Financial Services Limited

Dipti Khandelwal
(Company Secretary)
Membership No. F11340