



HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED  
www.hdfc.com

Ref. No.: SE/2022-23/193

October 14, 2022

BSE Limited  
P. J. Towers  
Dalal Street  
Mumbai 400 001

National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1, G Block  
Bandra-Kurla Complex  
Bandra (East), Mumbai 400 051

**Kind Attn:** Sr. General Manager  
DCS – Listing Department

**Kind Attn:** Head – Listing

Dear Sirs/Madam,

**Sub:** Order dated October 14, 2022 (“Order”) passed by the Hon’ble National Company Law Tribunal, Mumbai Bench, Mumbai (“NCLT”) for *inter alia* convening meeting of the equity shareholders of the Housing Development Finance Corporation Limited (“HDFC Limited”).

**Ref:** Disclosure under Regulation 30, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is in connection with our letter dated August 6, 2022, informing that HDFC Limited had e-filed a Joint Company Scheme Application with the NCLT in relation to the proposed composite scheme of amalgamation (“Scheme”) for the amalgamation of: (i) HDFC Investments Limited and HDFC Holdings Limited, wholly owned subsidiaries of HDFC Limited, with and into HDFC Limited, and (ii) HDFC Limited with and into HDFC Bank Limited.

We would like to inform you that based on the said Joint Company Scheme Application, HDFC Limited has received the Order today from the hon'ble NCLT, directing HDFC Limited, to *inter alia* convene the meeting of its equity shareholders through video conferencing, on Friday, November 25, 2022, at 11:00 a.m. (1100 hours) IST, for the purpose of considering and, if thought fit, approving with or without modification(s) the arrangement embodied in the Scheme.

The Order has been uploaded on the NCLT website today and is available at [https://nclt.gov.in/gen\\_pdf.php?filepath=/Efile\\_Document/ncltdoc/casedoc/2709138081452022/04/Order-Challenge/04\\_order-Challenge\\_004\\_166574764957069806663494ac11d711.pdf](https://nclt.gov.in/gen_pdf.php?filepath=/Efile_Document/ncltdoc/casedoc/2709138081452022/04/Order-Challenge/04_order-Challenge_004_166574764957069806663494ac11d711.pdf). A certified copy of the Order is still awaited by HDFC Limited.

This is for your information and records.

Thank you.

Yours faithfully,  
For Housing Development Finance Corporation Limited

**Ajay Agarwal**  
Company Secretary

Cc. London Stock Exchange  
10, Paternoster Square, London, EC4M 7LS

**Corporate Office:** HDFC House, HT Parekh Marg, 165-166, Backbay Reclamation, Churchgate, Mumbai 400 020.  
Tel.: 66316000, 22820282. Fax: 022-22046834, 22046758.

**Regd. Office:** Ramon House, HT Parekh Marg, 169, Backbay Reclamation, Churchgate, Mumbai 400 020.  
INDIA. Corporate Identity Number: L70100MH1977PLC019916