



Ref/No/HDFCAMC/SE/2025-26/71

Date – January 14, 2026

National Stock Exchange of India Limited Exchange Plaza, Plot C/1, Block G, Bandra Kurla Complex, Bandra (East) Mumbai – 400051 Kind Attn: Head – Listing Department	BSE Limited Sir PJ Towers, Dalal Street, Mumbai – 400001 Kind Attn: Sr. General Manager – DCS Listing Department
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Dear Sir/Madam,

Sub: Outcome of Board Meeting

We wish to inform you that the Board of Directors of HDFC Asset Management Company Limited (the Company) at its meeting held today i.e. January 14, 2026 has, *inter-alia*, approved the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2025, which have been subject to Limited Review by B S R & Co. LLP, Chartered Accountants, Statutory Auditors of the Company, in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

A copy of results along with Limited Review Reports on the Financial Results are enclosed herewith and the same are being uploaded on the website of the Company i.e. www.hdfcfund.com.

We wish to further inform you that the Board of Directors of the Company also approved the amendment in the Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information adopted by the Company pursuant to provision of Regulation 8 of the SEBI (Prohibition of Insider Trading) Regulations, 2015. The aforesaid amended code shall be made available on the Company's website at i.e. www.hdfcfund.com.

The Board Meeting commenced at 12:05 pm and concluded at 2:25 pm.

In terms of the AMC Share Dealing Code and the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for all the Designated Persons and their immediate relatives, in the shares of the Company shall remain closed upto and including January 16, 2026.

You are requested to take note of the above and arrange to bring to notice of all concerned.

Thanking you,

Yours faithfully,

For **HDFC Asset Management Company Limited**

Digitally signed by Sonali Nitin

Chandak

Date: 2026.01.14 14:26:31 +05'30'

Sonali Chandak
Company Secretary

Encl: a/a

HDFC Asset Management Company Limited

CIN: L65991MH1999PLC123027

Registered Office : "HDFC House", 2nd Floor, H.T. Parekh Marg, 165-166, Backbay Reclamation, Churchgate, Mumbai-400 020
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