



Ref/No/HDFCAMC/SE/2025-26/66

Date – December 24, 2025

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

Dear Sir/Madam,

Sub: Intimation for Board Meeting under Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that a meeting of Board of Directors of HDFC Asset Management Company Limited (“the Company”) is scheduled to be held on Wednesday, i.e. January 14, 2026, inter-alia, to consider and approve unaudited standalone and consolidated financial results of the Company for the quarter and nine months ending December 31, 2025, subject to limited review by Statutory Auditors of the Company.

The outcome of the board meeting of the said results along with Limited Review Reports issued by the Statutory Auditors of the Company will be submitted to you in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, we wish to inform that the window for trading in shares of the Company will be closed from January 1, 2026 till January 16, 2026 (both days inclusive) for all the designated persons and their immediate relatives, in terms of “AMC Share Dealing Code” and SEBI (Prohibition of Insider Trading) Regulations, 2015.

We request to take the aforesaid communication on record and arrange to bring this to the notice of all concerned.

Thanking you,

Yours faithfully,
For HDFC Asset Management Company Limited

Sonali Chandak
Company Secretary

HDFC Asset Management Company Limited

CIN: L65991MH1999PLC123027

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