

July 28, 2022

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalai Street, Fort,
Mumbai 400 001

Dear Sir / Madam,

Sub.: Intimation under Regulation 50 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

In compliance with the requirements of Regulations 50 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, we hereby inform that the Meeting of the Banking and Finance Committee of the Company is proposed to be held on August 02, 2022, to consider an offer and issue of Secured, Rated, Listed, Redeemable, Non-Convertible Debentures (Series XXII) on private placement basis.

Kindly take the same on record.

Thanking you.

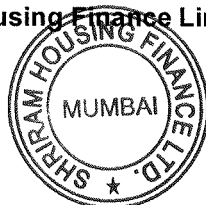
Yours Faithfully,

For **Shriram Housing Finance Limited**

Pkshah

Puja Shah

Company Secretary and Compliance Officer



Shriram Housing Finance Limited

Level 3, Wockhardt Towers, East Wing, C-2, G Block, Bandra Kurla Complex, Mumbai - 400051.

Regd Office: No. 123, Angappa Naicken Street, Chennai - 600 001.

CIN : U65929TN2010PLC078004