

August 2, 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

We hereby inform that the Banking and Finance Committee of the Company have considered and approved the issuance of senior, secured, rated, listed, redeemable, non-convertible debentures of face value of INR 10,00,000 (Rupees Ten Lakh only) each for cash at par with issue aggregating to INR 58,00,00,000 (Rupees Fifty Eight Crore only) ("Issue") by Shriram Housing Finance Limited (Series XXII) on private placement basis.

The Meeting commenced at 12.00 p.m. and concluded at 12.30 p.m.

Kindly take the same on record.

Thanking you.

Yours Faithfully.

For Shriram Housing Finance Limited

Pkshah



Puja Shah
Company Secretary and Compliance Officer

