

October 14, 2022

BSE Limited

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

Dear Sir / Madam,

Sub.: Board Meeting Intimation

Pursuant to Regulation 50 and Regulation 52 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that meeting of the Board of Directors of the Company scheduled to be held on Thursday, October 20, 2022, *inter-alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2022.

We request you to kindly take the above information on record.

Thanking you.

Yours Faithfully,
For **Shriram Housing Finance Limited**

Puja Shah
Company Secretary & Compliance Officer

