

January 06, 2023

**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 January 11, 2023, to consider an offer and issue of Secured, Senior, Rated, Listed, Redeemable, Non-Convertible Debentures (NCDs/ Debentures) (Series XXVIII) on private placement basis.

Kindly take the same on record.

Thanking you.

Yours Faithfully,

For **Shriram Housing Finance Limited**

**Puja Shah**  
**Company Secretary and Compliance Officer**  
**Place:** Mumbai

