

January 20, 2023

**BSE Limited**

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

Dear Sir / Madam,

**Sub.: Board Meeting Intimation**

Pursuant to Regulation 50(1) 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 Wednesday, January 25, 2023, *inter-alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter ended December 31, 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**

**Place:** Mumbai

