

January 25, 2023

To,

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 30, 2023, to consider an offer and issue of Secured Senior Rated Listed Redeemable Principal Protected Market Linked Non-Convertible Debentures (NCDs/ Debentures) (Series XXIX) 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

