

**Date:** April 10, 2023

**To,**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalai Street, Fort,  
Mumbai 400 001

Dear Sir / Madam,

**Sub.: Intimation under Regulation 51 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 Secured Senior Rated Listed Redeemable Non-Convertible Debentures of face value of INR 1,00,000 (Rupees One Lakh only) each for cash at par with issue size of INR 25,00,00,000 (Rupees Twenty Five Crore Only) at par ("Issue Size") by Shriram Housing Finance Limited on private placement basis.

The Meeting commenced at 10.30 a.m. and concluded at 11.00 a.m.

Kindly take the same on record.

Thanking you.

Yours Faithfully.

**For Shriram Housing Finance Limited**

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

