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September 14, 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 September 20, 2023, to consider an offer and issue of Unsecured, Subordinated, Rated, Listed, Redeemable, Non-Convertible Debentures (NCDs/ Debentures) Tranche II 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



Shriram Housing Finance Ltd. Level 3, Wockhardt Towers, East Wing, C-2, G Block, Bandra Kurla Complex, Mumbai - 400051.

Regd Office: No. 123, Angappa Naicken Street, Chennai - 600 001. CIN : U65929TN2010PLC078004