Date: December 11, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalai Street, Fort,
Mumbai 400 001
Dear Sir/Mam,

Sub: Intimation regarding Buy Back of Non-Convertible Debentures issued under ISIN INE432R07349.

In compliance with the requirements of Regulations 51 read with Part B Schedule III of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, we hereby inform that the Shriram Housing Finance Limited ("the **Company**") has sent a notice to the Debenture holder & the Debenture Trustee of Non-Convertible Debentures issued against ISIN INE432R07349, aggregating up to INR 50 crore (Rupees Fifty Crore only) ("the **Debentures**") indicating its proposal to buyback the aforesaid Debentures.

In view of the above, we wish to inform you that the Record date for the purpose of payment of redemption amount has been fixed as Thursday, December 21, 2023. The date of redemption/repurchase has been fixed as Thursday, December 28, 2023. The debenture holders holding the said Debentures as on the Record date as per the records of Depository shall be eligible for the redemption amount under proposed Buyback.

The details of the Debentures and the record date is as follows:

Nature of security	ISIN	Principal Amount	Record Date	Date of Buy-Back of Security
Shriram Housing Finance Limited 8.95%, 2025 XXVII	INE432R07349	50 Crore	21-Dec-2023	28-Dec-2023

The Company will keep the exchange informed on any further development with regard to aforesaid matter.

Request you to kindly take the above on record and disseminate the same on your website.

Thanking you,
Yours faithfully,
For **Shriram Housing Finance Limited,**

Puja Shah
Company Secretary and Compliance Officer

Place: Mumbai