

**Date:** January 18, 2024

To,  
**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 Tuesday, January 23, 2024, inter-alia, to consider, and approve the Un-audited Financial Results of the Company for the quarter ended December 31, 2023 along with Limited Review Report thereon.

The Company has vide its letter dated December 28, 2023 intimated regarding closure of trading window for dealing in Debt Securities of the Company, from January 1, 2024 till 48 hours from the declaration of financial results of the Company for the quarter ended December 31, 2023.

We request you to kindly take the above information on record.

This intimation will also be published on the Company's website.

Thanking you.

Yours Faithfully,  
For **Shriram Housing Finance Limited**

**Puja Shah**  
**Company Secretary & Compliance Officer**

**Place:** Mumbai

