

Date: January 24, 2024

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

Dear Sir,

Sub.: Intimation under Regulation 51 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Pursuant to the requirement of Regulation 51 read with Part B Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we hereby inform that the Shriram Housing Finance Limited ("the **Company**") is in breach of financial covenant in respect of below mentioned Non-Convertible Debentures issued by the Company.

| Particulars of NCDs | Details of Breach of Financial Covenant |
|--|--|
| Senior Secured Rated Listed Redeemable Non-Convertible Debentures, Shriram Housing Finance Limited 8.00%, 2026, Series XXII (ISIN: INE432R07315) | The maximum Debt to Equity of the Issuer to be 6 times |

The Company has informed the Debenture Trustee and the Debenture Holder on the said breach of covenant and applied for waiver.

Request you to kindly take the same on record.

Thanking you.

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

Puja Shah
Company Secretary and Compliance Officer

Place: Mumbai

