

Date: April 19, 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 Wednesday, April 24, 2024, *inter-alia*, to consider, the following

1. Audited Financial Statements for the quarter and year ended March 31, 2024 along with Auditors Report.
2. Fund raising by way of issuance of non-convertible securities

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

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

