

Date: April 25, 2024

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

Dear Sir / Madam,

Sub.: Intimation to the Stock Exchange pursuant to Regulation 51(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Increase in borrowing limits under Section 180(1)(c) of the Companies Act, 2013.

Pursuant to the provisions of Regulation 51(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on April 24, 2024, inter-alia has approved increase the borrowing limits under Section 180(1)(c) of the Companies Act, 2013, upto INR 13,600 Crore subject to approval of the shareholders of the Company.

You are requested to kindly take the same on your record.

Thanking you.

Yours Faithfully,

For **Shriram Housing Finance Limited**

Puja Shah
Company Secretary and Compliance Officer
Place: Mumbai

