

August 6, 2024

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

Dear Sir / Madam,

Sub.: Intimation under Regulation 50 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

In compliance with the requirements of Regulations 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a meeting of the Banking and Finance Committee of the Company is proposed to be held on August 9, 2024, to consider an issuance of Secured, Senior, Rated, Listed, Redeemable Non-Convertible Debentures (NCDs/ Debentures) on private placement basis.

Kindly take the same on record.

Thanking you.

Yours Faithfully,

For **Shriram Housing Finance Limited**

Gauri Shankar Agarwal
Whole Time Director and Chief Financial Officer

Place: Mumbai

