

Date: October 17, 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 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 Shriram Housing Finance Limited (the '**Company**') is scheduled to be held on Wednesday, October 23, 2024, inter-alia, to consider, and approve the Un-audited Financial Results of the Company for the quarter and half-year ended September 30, 2024 along with Limited Review Report thereon.

The Company has vide its letter dated September 26, 2024 intimated regarding closure of trading window for dealing in Debt Securities of the Company, from October 1, 2024 till 48 hours from the declaration of financial results of the Company for the quarter and half-year ended September 30, 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**

Gauri Shankar Agarwal
Whole Time Director and Chief Financial Officer

Place: Mumbai

