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November 4, 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 November 7, 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



Shriram Housing Finance Ltd. Level 3, Wockhardt Towers, East Wing, C-2, G Block, Bandra Kurla Complex, Mumbai - 400051. Regd Office: Srinivasa Towers, 1st Floor, Door No. 5, Old No.11, 2nd Lane, Cenotaph Road, Alwarpet, Teynampet, Chennai - 600018, Tamil Nadu CIN : U65929TN2010PLC078004