

**Date:** November 7, 2024

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

Dear Sir / Madam,

**Sub.: Intimation under Regulation 51 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015**

We hereby inform that the Banking and Finance Committee of the Company at its meeting today viz. November 7, 2024 have considered and approved the issuance of Secured Senior Rated Listed Redeemable Non-Convertible Debentures of face value of INR 1,00,000 (Rupees One Lakh only) each for cash at par for an amount upto INR 150,00,00,000 (Rupees One Hundred and Fifty Core) ("**Issue Size**") by Shriram Housing Finance Limited on private placement basis.

The Meeting commenced at 6:00 p.m. and concluded at 6:40 p.m.

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

