

December 17, 2024

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

Dear Sir/ Madam,

**Sub: Disclosure under Regulation 50(1) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 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 December 20, 2024, to consider amendment in the terms of the outstanding Non-Convertible Debentures issued under the below ISINs and listed on BSE Limited:

- INE432R07356
- INE432R07406

Kindly take the same on record.

Thanking you.

Yours Faithfully,

For **Shriram Housing Finance Limited**

**Gauri Shankar Agarwal**  
Chief Financial Officer

Encl.: As Above.

