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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.



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