

Ref. LICHFL/CS/outcome

 5th March, 2025

The Manager, Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 Scrip ID: LICHSGFIN EQ Email: cmlist@nse.co.in	The General Manager, Department of Corporate Services-Listing Dept., BSE Limited, 25 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. Scrip Code : 500253 Email: corp.relations@bseindia.com
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Dear Sir/Madam,

SUB: Disclosure Under Regulation 30 Outcome of Board meeting held on March 5 , 2025 Meeting Commenced at 02:30 P.M. and concluded at 5:50 P.M.

The Board of Directors of the Company in its meeting held on Wednesday, March 5, 2025 at 02:30 PM approved the followings-

1. Borrowing Budget for FY 2025-26

Based on the recommendation by the Audit Committee in its meeting dated 4th March, 2025 Tuesday, the Board has approved the Borrowing budget aggregate to Rs. 122500 Cr. for Financial Year 2025-2026 through Loans and/or Issue of Redeemable Non-Convertible Debentures / Zero Couponed Bonds/ Subordinate Debt / Upper Tier II Bonds / Commercial Paper / External Commercial Borrowing / Bonds/Foreign Currency Bond/ Securitization by private placement/Public Issue, Refinance from NHB in one or more tranches, Deposits from Public, Corporate, trusts and any other mode of borrowing.

2. Recommendation to the members of the Company the name of two audit firms along with the remuneration for appointment as Joint Statutory Auditors (JSAs) of the Company

Pursuant to the provisions of Sections 139, 141 and 142 and other applicable provisions, if any, of the Companies Act, 2013 (the 'Act'), read with the Companies (Audit and Auditors) Rules, 2014, as may be applicable, and any other applicable laws, including any amendments, statutory modifications or re-enactments thereof, for the time being in force, and RBI Circular No. DoS.CO.ARG/SEC.01/08.91.001/202122 dated April 27, 2021, other rules, guidelines, circulars and clarifications issued by the Reserve Bank of India ('RBI'), from time to time, M/s Shah Gupta & Co., Chartered Accountants (Firm Registration Number 109574W) and M/s Batliboi & Purohit, Chartered Accountants (Firm Registration Number 101048W), has been recommended to be appointed as Joint Statutory Auditors of the Company in the ensuing 36th Annual General Meeting to the members until the conclusion of the 39th Annual General Meeting of the Company to be held in the year 2028, subject to them satisfying the eligibility norms each year.

CIN NO. : L65922MH1989PLC052257

 Website : www.lichousing.com

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 Tel: + 91 22 2217 8600, Fax:+91 22 2217 8777, Email: lichousing@lichousing.com.

Registered Office: LIC Housing Finance Ltd. Bombay Life Bldg., 2nd flr., 45/47, Veer Nariman Rd, Fort, Mumbai - 400 001.
 Tel: + 91 22 2204 9682 /9799 /0006, Fax: +91 22 2204 9682, E-mail: lichousing@lichousing.com.

The aforesaid documents are also being uploaded on the website of the Company i.e.,
<https://www.lichousing.com/>

This is for your information and records.

Thanking you,

Yours faithfully,
For LIC Housing Finance Limited


Varsha Hardasani
Company Secretary & Compliance Officer
ACS: 50448

