

Ref. LICHFL/CS/Finres/February 2024

23rd February, 2024

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: cm1list@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,

Re: Notice of Board Meeting to consider and approve the Borrowing budget for Financial Year 2024-2025 .

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby give you notice of the Meeting of the Board of Directors of the Company to be held on Thursday, 7th March, 2024 at 11:30 A.m. , to inter-alia for the following purposes:

a. To consider, approve and Borrowing budget for Financial Year 2024-2025 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 etc.

Further, this notice is also available on the Company's website viz. www.lichousing.com and also on the websites of Bombay Stock Exchange Limited (BSE) www.bseindia.com and National Stock Exchange India Limited (NSE) www.nseindia.com.

You are requested to take the above on record and bring this to the notice of all concerned.

Thanking you,

Yours faithfully,
For LIC Housing Finance Ltd.

Company Secretary & Compliance Officer

CC :

The Luxembourg Stock Exchange, 11, Avenue de la Porte-Neuve, L-2011 Luxembourg, G. D. LUXEMBOURG.

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.

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