LIC HFL
LIC HOUSING FINANCE LTD

28th August, 2026

The Manager, Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, 5th 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, 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. Scrip Code : **500253** Email: corp.relations@bseindia.com

Dear Sir/Madam,

Re: Regulation 30 read with Part A of schedule III -Proceedings / Outcome of the 37th Annual General Meeting ("AGM") of LIC Housing Finance Limited (LIC HFL).

We wish to inform you that the 37th Annual General Meeting of the Members of the Company held on Friday, 28th August, 2026 at 03:30 PM (IST) through Video Conference ('VC') / Other Audio Visual Means ('OAVM') (Venue of the Meeting: Registered & Corporate Office LIC Housing Finance Limited, 13th Floor, 131 Maker Tower F, Cuffe Parade Mumbai-400005.)

Please find enclosed herewith the Summary proceedings of the 37th Annual General Meeting as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations"):

The Consolidated voting results along with the Scrutinizer's Report will be submitted separately in terms of Regulation 44(3) of the SEBI Listing Regulations, 2015.

You are requested to kindly take the same on your records.

Thanking you,

Yours faithfully,
For LIC Housing Finance Limited

VARSHA CHANDAR HARDASANI
Digitally signed by VARSHA CHANDAR HARDASANI
Date: 2026.08.28 18:48:06 +05'30'

LIC HOUSING FINANCE LTD. CORPORATE OFFICE MUMBAI

Varsha Hardasani
Company Secretary and Compliance Officer

LIC HOUSING FINANCE LIMITED
SUMMARY OF THE PROCEEDINGS OF THE THIRTY SEVENTH ANNUAL GENERAL MEETING OF LIC HOUSING FINANCE LIMITED HELD ON FRIDAY, 28TH AUGUST, 2026 VIA TWO-WAY VIDEO CONFERENCE/ OVAM IN COMPLIANCE WITH THE APPLICABLE CIRCULARS ISSUED BY THE MINISTRY OF CORPORATE AFFAIRS AND SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("SEBI LISTING REGULATIONS") READ WITH THE SEBI CIRCULARS

The Thirty Seventh Annual General Meeting of LIC Housing Finance Limited was held on Friday, 28th day of August, 2026 at 3:30 p.m. In compliance with the applicable provisions, the Company had provided two-way video-conferencing facility.

MEMBERS PRESENT:
In Person:
89 Shareholders, including 1 authorised representative, were present.

The following Directors of the Company were also present through VC :

1. Shri R Doraiswamy, Chairman and Non-Executive (LIC of India Nominee) Director
2. Shri Ratnakar Patnaik, Non-Executive (LIC of India Nominee) Director
3. Shri P Koteswara Rao, Non-Executive Director
4. Shri Kashi Prasad Khandelwal, Independent Director
5. Shri Sanjay Kumar Khemani, Independent Director
6. Shri Akshay Kumar Rout, Non-Executive Director
7. Smt. Jagennath Jayanthi, Independent Director
8. Shri Ravi Krishan Takkar, Independent Director
9. Shri Anil Kaul, Independent Director
10. Shri T C Suseel Kumar, Independent Director
11. Shri Masil Jeya Mohan, Independent Directo
12. Shri Tribhuwan Adhikari, Managing Director and Chief Executive Officer

In attendance:

Shri Lokesh Mundra	: Chief Financial Officer
Ms. Varsha Hardasani	:Company Secretary & Compliance Officer

Shri R Doraiswamy, Chairman and Non-Executive (LIC of India Nominee) Director ("Chariperson") chaired the meeting. The Chairman of the Audit Committee, the Nomination and Remuneration Committee and the Stakeholders' Relationship Committee were present in the meeting through VC. All the other directors were also present in the meeting through VC. The representatives of Joint Statutory Auditors, Secretarial Auditors and Scrutinizers also attended the meeting through VC.

At the outset. Ms. Varsha Hardasani, the Company Secretary and Compliance Officer of the Company, welcomed the members to the AGM. She confirmed that the requisite quorum was present. She initiated the meeting and appraised the members regarding the other procedural aspects and rules of the VC/OAVM meeting and E-voting therein.

The Company Secretary thereafter handed over to the Chairperson to carry out the proceedings.

The Chairperson welcomed the Members to the 36th Annual General Meeting and introduced all Directors who attended the meeting through VC from their respective locations to the shareholders.
The Chairperson informed at the meeting, the following:

- The Company had engaged M/s BPP & Company, Practicing Company Secretaries, Pune (Membership No.: ACS 47312, Certificate of Practice No.:19902 and Firm Registration No. S2018MH565200) as the Scrutinizer to scrutinize the e-voting and poll process in a fair and transparent manner.
- Register of Directors & Key Managerial Personnel and their Shareholding and Register of Contracts or Arrangements in which Directors are interested were available and open for inspection by any Member.

The Chairperson, after ascertaining the adequacy of quorum, called the meeting to 'order' and commenced the proceedings. The Chairperson further informed the members that the Joint Statutory Auditors and the Secretarial Auditors had issued unqualified Audit Reports and pursuant to the applicable provisions of the Companies Act, 2013 and the Secretarial Standards, he stated that the Audit Reports and the Notice of the AGM would be taken as read.

Thereafter, the Chairman addressed the members of the Company with a brief speech wherein he apprised them, inter alia, about the economic environment, the Company's performance, future outlook, the real estate sector overview, initiatives and specific focus on affordable housing and other new initiatives including technology upgrading and digitalization.

The Chairman thereafter invited the shareholders to put forth their observations and seek clarifications, if any, relating to the annual financial statements, the Integrated Annual Report for FY 2024-25 and matters related thereto.

Eight shareholders had registered as a speaker for the AGM and were invited to share their views. The Chairperson replied to the queries raised by the speaker shareholders. Thereafter, the following items of business, as set out in the Notice of the 37th AGM, were placed before the Members for consideration:

Agenda	Particulars	Type of Resolution
ORDINARY BUSINESS:		
1.	To receive, consider and adopt The audited (standalone & Consolidated) financial statements of the Company for the Financial Year ended March 31, 2026 and the Report of the Auditors thereon	Ordinary
2.	To declare final dividend of Rs. 10 /- (Rupees Ten Only) per Equity Share for the financial year ended March 31, 2026.	Ordinary

Registered & Corporate Office: LIC Housing Finance Ltd., 131, Maker Tower-F, 13th Floor, Cuffe Parade, Mumbai – 400005
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3.	To appoint a Director in place of Shri P Koteswara Rao (DIN: 06389741), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary
SPECIAL BUSINESS:		
4.	Authority to the Board of Directors for approval and issuance of Redeemable Non-Convertible debentures ("NCDs") / or any other instruments on a private placement basis for an amount not exceeding Rs. 55,000 crore (Rupees Fifty-Five Thousand Crores Only)	Special

The Chairman reiterated that the members who had not voted through remote e-voting, could cast their votes on resolutions during the meeting through InstaMeet Platform. The Chairperson authorized Ms. Varsha Hardasani, Company Secretary & Compliance Officer, on behalf of the Board to declare the results of voting. The Chairperson informed that the consolidated results of e-voting would be announced within 2 working days from the conclusion of the Annual General Meeting and will be intimated to the stock exchanges and will also be posted on the website of the Company and its RTA, namely, MUFG Intime India Pvt. Ltd. The Chairperson then thanked the members for their participation and announced formal closure of the 36th Annual General Meeting of the Company.

The Chairman thanked the shareholders for joining the 37th AGM of the Company and concluded the meeting at 04.30 p.m. (IST).

The voting lines remained open for further fifteen minutes from the conclusion of the meeting to enable the shareholders to caste their votes.

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