28th August, 2026

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

Dear Sir/Madam,

**Re: Voting Result of the 37th Annual General Meeting ("AGM") of LIC Housing Finance Limited (LIC HFL).**

Pursuant to regulations 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations") herewith submitting the Voting Result along with Scrutinizer Report of 37th Annual General Meeting of the Members of the Company held on 28th August, 2026 at 03:30 PM (IST) through Video Conference ('VC') / Other Audio Visual Means ('OAVM')

1. Voting Result in terms of Regulation 44(3) of the SEB] (LODR) Regulations, 2015 as Annexure A
2. Scrutinizer Report as Annexure B

All resolutions were passed with requisite majority.

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 20:12:42 +05'30'

LIC HOUSING FINANCE LTD. CORPORATE OFFICE MUMBAI

Varsha Hardasani
Company Secretary and Compliance Officer

**Voting Result of 37th Annual General Meeting of LIC Housing Finance Limited**

| Voting results | |
|---|---|
| Meeting date | 28 August 2026 |
| Total number of shareholders on record date | 351015 |
| No. of shareholders present in the meeting either in person or through proxy | |
| a) Promoters and Promoter group | 1 |
| b) Public | 0 |
| No. of shareholders attended the meeting through video conferencing | |
| a) Promoters and Promoter group | 0 |
| b) Public | 88 |
| **No. of resolution passed in the meeting** | 89 |

LIC HOUSING FINANCE LTD. CORPORATE OFFICE MUMBAI

| Resolution Required :Ordinary | 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 |
|---|---|
| Whether promoter/ promoter group are interested in the agenda/resolution? | No |

| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes – in favour | No. of Votes – Against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|---|---|---|---|---|---|---|---|---|
| | | [1] | [2] | [3]={[2]/[1]}*100 | [4] | [5] | [6]={[4]/[2]}*100 | [7]={[5]/[2]}*100 |
| Promoter and Promoter Group | E-Voting | 248842495 | 248842495 | 100.00 | 248842495 | 0 | 100.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | **Total** | | **248842495** | **100.00** | **248842495** | **0** | **100.00** | **0.00** |
| Public Institutions | E-Voting | 228702493 | 194949760 | 85.24 | 194949760 | 0 | 100.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | **Total** | | **194949760** | **85.24** | **194949760** | **0** | **100.00** | **0.00** |
| Public Non Institutions | E-Voting | 72518012 | 147057 | 0.2028 | 143145 | 3912 | 97.3398 | 2.6602 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | **Total** | | **147057** | **0.2028** | **143145** | **3912** | **97.3398** | **2.6602** |
| **Total** | | **550063000** | **443939312** | **80.707** | **443935400** | **3912** | **99.999** | **0.0009** |

**Whether Resolution is Pass or Not- Yes, Pass**

| Resolution Required :Ordinary | 2 - To declare final dividend of Rs. 10 /- (Rupees Ten Only) per Equity Share for the financial year ended March 31, 2026. | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Whether promoter/ promoter group are interested in the agenda/resolution? | Yes | | | | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes – in favour | No. of Votes – Against | % of Votes in favour on votes polled | % of Votes against on votes polled |
| | | [1] | [2] | [3]={[2]/[1]}*100 | [4] | [5] | [6]={[4]/[2]}*100 | [7]={[5]/[2]}*100 |
| Promoter and Promoter Group | E-Voting | 248842495 | 248842495 | 100.0000 | 248842495 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Total** | | **248842495** | **100.0000** | **248842495** | **0** | **100.0000** | **0.0000** |
| Public Institutions | E-Voting | 228702493 | 194977075 | 85.2536 | 194891580 | 85495 | 99.9562 | 0.0438 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Total** | | **194977075** | **85.2536** | **194891580** | **85495** | **99.9562** | **0.0438** |
| Public Non Institutions | E-Voting | 72518012 | 147230 | 0.203 | 140280 | 6950 | 95.2795 | 4.7205 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Total** | | **147230** | **0.203** | 140280 | 6950 | 95.2795 | **4.7205** |
| **Total** | | **550063000** | **443966800** | **80.712** | **443874355** | **92445** | **99.9792** | **0.0208** |

**Whether Resolution is Pass or Not- Yes, Pass**

| Resolution Required :Ordinary | 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.. | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Whether promoter/ promoter group are interested in the agenda/resolution? | No | | | | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes – in favour | No. of Votes – Against | % of Votes in favour on votes polled | % of Votes against on votes polled |
| | | [1] | [2] | [3]={[2]/[1]}*100 | [4] | [5] | [6]={[4]/[2]}*100 | [7]={[5]/[2]}*100 |
| Promoter and Promoter Group | E-Voting | 248842495 | 248842495 | 100.0000 | 248842495 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Total** | | **248842495** | **100.0000** | **248842495** | **0** | **100.0000** | **0.0000** |
| Public Institutions | E-Voting | 228702493 | 194956104 | 85.2444 | 148341289 | 46614815 | 76.0896 | 23.9104 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Total** | | **194956104** | **85.2444** | **148341289** | **46614815** | **76.0895** | **23.9104** |
| Public Non Institutions | E-Voting | 72518012 | 146728 | 0.2023 | 126928 | 19800 | 86.5056 | 13.4944 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Total** | | **146728** | 0.2023 | **126928** | **19800** | **86.5056** | **13.4943** |
| **Total** | | **550063000** | **443945327** | **80.7081** | **397310712** | **46634615** | **89.4954** | **10.5046** |

**Whether Resolution is Pass or Not- Yes, Pass**

| Resolution Required :Special | | | 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). | | | | | |
|---|---|---|---|---|---|---|---|---|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes – in favour | No. of Votes – Against | % of Votes in favour on votes polled | % of Votes against on votes polled |
| | | [1] | [2] | [3]={[2]/[1]}*100 | [4] | [5] | [6]={[4]/[2]}*100 | [7]={[5]/[2]}*100 |
| Promoter and Promoter Group | E-Voting | 248842495 | 248842495 | 100.0000 | 248842495 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Total** | | **248842495** | **100.0000** | **248842495** | **0** | **100.0000** | **0.0000** |
| Public Institutions | E-Voting | 228702493 | 194874204 | 85.2086 | 194655590 | 218614 | 99.8878 | 0.1122 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Total** | | **194874204** | **85.2086** | **194655590** | **218614** | **99.8878** | **0.1121** |
| Public Non Institutions | E-Voting | 72518012 | 146890 | 0.2026 | 138679 | 8211 | 94.4101 | 5.5899 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Total** | | **146890** | **0.2026** | **138679** | **8211** | **94.4101** | **5.5898** |
| **Total** | | **550063000** | **443863589** | **80.6932** | **443636764** | **226825** | **99.9489** | **0.0511** |

**Whether Resolution is Pass or Not- Yes, Pass**

BPP & Co.
Practicing Company Secretaries
(Peer-reviewed firm)

## CONSOLIDATED SCRUTINIZER'S REPORT

***[Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014.]***

To,
The Board of Directors/ The Company Secretary & Compliance Officer
**LIC HOUSING FINANCE LIMITED**
**CIN: L65922MH1989PLC052257**
131 Maker Tower -F Premises, 13th Floor,
Cuffe Parade, V.W.T.C., Mumbai, Maharashtra – 400005.

**Subject: Consolidated Scrutinizer's Report on voting by Remote E-Voting and E-Voting facility to the shareholders during the 37th Annual General Meeting (AGM) of the Shareholders of LIC HOUSING FINANCE LIMITED held on Friday, August 28, 2026 at 03:30 p.m. (IST) through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the AGM Notice dated July 6, 2026 conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, MCA issued General Circular no. 09 /2023 dated September 25, 2023, General Circular no. 09/2024 dated September 19, 2024 and General Circular no. 03/2025 dated September 22, 2025. ("MCA Circulars") and Circulars issued by Securities and Exchange Board of India ("SEBI LODR').**

**Dear Sir,**

In compliance with the provisions of the Companies Act, 2013 ("the Act"), SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015 ("Listing Regulations") and MCA Circulars, the **37th Annual General Meeting ("Meeting" or "AGM")** of the Company was held through VC/OAVM on **Friday, August 28, 2026 at 3.30 P.M. (IST).** The proceedings of the AGM deemed to be conducted at the registered office of the Company situated at 131 Maker Tower - F Premises, 13th Floor, Cuffe Parade, V.W.T.C., Mumbai, Maharashtra – 400005.

1. I, **Bhargav Prakashbhai Pattani**, Proprietor of **BPP & Co.**, Practicing Company Secretaries, having office at Pune, have been duly appointed as Scrutinizer by the Board of Directors of LIC HOUSING FINANCE LIMITED in its meeting held on 30th July, 2026, pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015 and the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to conduct Remote E-Voting and E-Voting at the **37th Annual General Meeting (AGM)** of LIC HOUSING FINANCE LIMITED, Friday, August 28, 2026 at 3.30 P.M. (IST) through video conferencing ('VC') or Other Audio-Video Means ('OAVM').

2. **As the Scrutinizer, I have scrutinized:**

i. The Remote E-Voting process before the AGM, using an electronic voting system remained open from on Tuesday, August 25, 2026 at 9.00 A.M. (IST) to Thursday, August 27, 2026 at 5.00 P.M. (IST).



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office@bppcs.com

ii. The process of E-Voting at the AGM through electronic voting system ("e-voting").

3. The Company has extended e-voting facility to the shareholders who have registered their email address through Central Depository Services (India) Limited (CDSL) and National Securities Depository Limited (NSDL). The facility has also been extended to shareholder's (holding securities in DEMAT mode) login through their depository participants as well as individual shareholders holding securities in physical form/ non-individual shareholders holding securities in DEMAT mode.

4. **Management's Responsibility:**
The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made there under; (ii) MCA Circulars; (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice of calling the AGM. The management of the Company is also responsible for ensuring a secured framework and robustness of the electronic voting system.

5. **Scrutinizer's Responsibility:**
My responsibility as Scrutinizer for e-voting process (i.e remote e-voting and e-voting during the AGM) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by MUFG Intime India Private Limited, the agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant paper/documents furnished to me electronically by the Company and/or MUFG Intime India Private Limited for my verification.

6. **Cut-off Date:**
The Equity Shareholders of the Company as on the **"cut-off" date i.e. Friday, August 21, 2026,** as set out in the Notice of convening AGM dispatched on August 4, 2026, were entitled to vote on the resolutions (item nos. 1 to 4 as set out in the Notice of calling the AGM) and their voting rights* were in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date.

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** (In compliance of SEBI circular no. SEBI/ HO/ AFD/ AFD –PoD –2/ CIR/ P/ 2023/148 dated August 24, 2023 and mail received by Company from NSDL, with respect to non-submission of required disclosures by FPIs as prescribed by SEBI, voting rights of such FPIs is restricted in the company to its actual shareholding or shareholding corresponding to 50% of its equity AUM in the company.)*



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office@bppcs.com

7. The Company has published advertisements on various newspapers as per details given below which provided the required information as specified in the rules:

| Newspapers | | Date of Publication |
|---|---|---|
| FINANCIAL EXPRESS | English | 5th August, 2026 |
| FREE PRESS JOURNAL | English | 5th August, 2026 |
| JANSATTA | Hindi | 5th August, 2026 |
| BUSINESS STANDARD | English | 5th August, 2026 |
| BUSINESS STANDARD | Hindi | 5th August, 2026 |
| LOKSATTA | Marathi | 5th August, 2026 |

8. **Remote E-Voting process:**

i. The Remote E-Voting process before the AGM, using an electronic voting system remained open from on Tuesday, August 25, 2026 at 9.00 A.M. (IST) to Thursday, August 27, 2026 at 5.00 P.M. (IST).

ii. The votes cast were unblocked on Friday, August 28, 2026 after conclusion of the AGM and was witnessed by two witnesses, Mrs. Darshana Pattani and Mr. Omkar Vetal, who not in the employment of the Company and/or MUFG Intime India Private Limited. They have signed below in confirmation of the same.

**Mrs. Darshana Pattani** **Mr. Omkal Vetal**

iii. Thereafter, the details containing, *interalia*; the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of MUFG Intime India Private Limited. Based on the report generated by the MUFG Intime India Private Limited and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

9. **E-Voting process at the AGM:**

i. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by MUFG Intime India Private Limited under my instructions.



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ii. The e-voting system was scrutinized on test check basis. The e-votes were reconciled with the records maintained by the Company / MUFG Intime India Private Limited and the authorizations lodged with the Company / MUFG Intime India Private Limited on test check basis.

iii. The e-votes cast were unblocked on Friday, August 28, 2026 after the conclusion of AGM.

**10.** I submit herewith the Consolidated Scrutinizer's Report on the results of remote e-voting and e-voting at the AGM, based on the reports generated by MUFG Intime India Private Limited, scrutinized on test check basis and relied upon by me as under:



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## CONSOLIDATED RESULTS

**LIC HOUSING FINANCE LIMITED**
13th Floor, 131 Maker Tower F, Cuffe Parade, Mumbai - 400 005.

**ORDINARY BUSINESS:**

**Resolution No. 1 (Ordinary Resolution):**

**To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company as mentioned below:**

a. The audited (standalone) financial statements of the Company for the Financial Year ended March 31, 2026 and the Reports of the Board of Directors and Auditors thereon;
b. The audited (consolidated) financial statements of the Company for the Financial Year ended March 31, 2026 and the Report of the Auditors thereon.

| Particulars | Remote E-Voting | | E-Voting | | Total | | Percentage (%) |
|---|---|---|---|---|---|---|---|
| | No. | Votes | No. | Votes | No. | Votes | |
| For | 805 | 443935400 | 0 | 0 | 805 | 443935400 | 99.9991% |
| Against | 8 | 3912 | 0 | 0 | 8 | 3912 | 0.0009% |
| **Total** | **813** | **443939312** | **0** | **0** | **813** | **443939312** | **100%** |

**Invalid Votes:**

| Particulars | Total No. of Members whose votes were declared invalid | Total Number of votes cast by them |
|---|---|---|
| E-Voting | 0 | 0 |
| Voting at AGM | 0 | 0 |
| Total | 0 | 0 |

**Result: Resolution passed with requisite majority.**



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office@bppcs.com

**Resolution No. 2 (Ordinary Resolution):**

**To declare final dividend of Rs. 10/- (Rupees Ten Only) per Equity Share for the financial year ended March 31, 2026:**

| Particulars | Remote E-Voting | | E-Voting | | Total | | Percentage (%) |
|---|---|---|---|---|---|---|---|
| | No. | Votes | No. | Votes | No. | Votes | |
| **For** | 805 | 443874355 | 0 | 0 | 805 | 443874355 | 99.9792% |
| **Against** | 13 | 92445 | 0 | 0 | 13 | 92445 | 0.0208% |
| **Total** | **818** | **443966800** | **0** | **0** | **818** | **443966800** | **100%** |

**Invalid Votes:**

| Particulars | Total No. of Members whose votes were declared invalid | Total Number of votes cast by them |
|---|---|---|
| **E-Voting** | **0** | **0** |
| **Voting at AGM** | **0** | **0** |
| **Total** | **0** | **0** |

**Result: Resolution passed with requisite majority.**



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**Resolution No. 3 (Ordinary Resolution):**

**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:**

| Particulars | Remote E-Voting | | E-Voting | | Total | | Percentage (%) |
|---|---|---|---|---|---|---|---|
| | No. | Votes | No. | Votes | No. | Votes | |
| For | 615 | 397310712 | 0 | 0 | 615 | 397310712 | 89.4954% |
| Against | 203 | 46634615 | 0 | 0 | 203 | 46634615 | 10.5046% |
| **Total** | **818** | **443945327** | **0** | **0** | **818** | **443945327** | **100%** |

**Invalid Votes:**

| Particulars | Total No. of Members whose votes were declared invalid | Total Number of votes cast by them |
|---|---|---|
| E-Voting | 0 | 0 |
| Voting at AGM | 0 | 0 |
| Total | 0 | 0 |

**Result: Resolution passed with requisite majority.**



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**SPECIAL BUSINESS:**

**Resolution No. 4 (Special Resolution):**

**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).:**

| Particulars | Remote E-Voting | | E-Voting | | Total | | Percentage (%) |
|---|---|---|---|---|---|---|---|
| | No. | Votes | No. | Votes | No. | Votes | |
| For | 788 | 443636764 | 0 | 0 | 788 | 443636764 | 99.9489% |
| Against | 24 | 226825 | 0 | 0 | 24 | 226825 | 0.0511% |
| **Total** | **812** | **443863589** | **0** | **0** | **812** | **443863589** | **100%** |

**Invalid Votes:**

| Particulars | Total No. of Members whose votes were declared invalid | Total Number of votes cast by them |
|---|---|---|
| E-Voting | 0 | 0 |
| Voting at AGM | 0 | 0 |
| Total | 0 | 0 |

**Result: Resolution passed with requisite majority.**

Thanking you,

**Yours Faithfully,**

**For M/S BPP & Co.,**

BPP & Co. Pune A47312 CP 19902 Company Secretaries

Pattani

**Bhargav Pattani**
**Company Secretary in Practice**
**ACS: 47312; COP: 19902**
**Peer Review No.: 4304/2023**

**For LIC HOUSING FINANCE LTD.**

VARSHA CHANDAR HARDASANI

Digitally signed by VARSHA CHANDAR HARDASANI
Date: 2026.08.28 20:11:35 +05'30'

LIC HOUSING FINANCE LTD. CORPORATE OFFICE MUMBAI

**Varsha Hardasani**
**Company Secretary & Compliance Office**

**Date: 28th August, 2026**
**Place: Pune**
**UDIN: A047312H001269489**

***



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