

Ref.: LICHFL/CS/noticebm/Jul-26

29<sup>th</sup> June, 2026

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

**Re: Notice of Board Meeting to consider and Determination of the date of 37<sup>th</sup> Annual General Meeting along with the Record date for the purpose of determining the eligibility of the members for the dividend payment subject to approval of members.**

Pursuant to Regulation 29, 50 and other applicable provisions of 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 Monday, 6<sup>th</sup> July, 2026 at 11:00 a.m. to consider inter-alia for the following:

- 1) To fix date and approve notice of 37<sup>th</sup> Annual General Meeting of the Company.
- 2) To determine the Record date for the purpose of determining the eligibility of the members for the dividend payment subject to approval of members.

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

The outcome of board meeting and the said results, along with Limited Review report issued by the Joint Statutory Auditors, will be duly submitted to the Stock Exchange(s) in accordance with the Listing Regulations.

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 Limited

Varsha Hardasani  
Company Secretary &  
Compliance Officer

