

Ref. LICHFL/CS/FY25-26/July 2026

6<sup>th</sup> July, 2026

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	The General Manager, Department of Corporate Services-Listing Dept., BSE Limited, 25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.
Scrip ID: LICHSGFIN EQ Email: <a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a>	Scrip Code : 500253 Email: <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a>

Dear Sir/Madam,

**SUB: Disclosure Under Regulation 30 Outcome of Board meeting held on July 6, 2026 Meeting Commenced at 11:00 A.M. and concluded at 07:05 P.M.**

1) **37<sup>th</sup> Annual General Meeting(AGM)**

The Board of Directors of the Company in its meeting held on today, 6<sup>th</sup> July, 2026 commenced at 11:00 AM and concluded on 07:05 PM decided that the 37<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company will be held on Friday, 28<sup>th</sup> August, 2026 at 3.30 p.m. through Video Conference ('VC') / Other Audio Visual Means ('OAVM'), the proceedings of AGM deemed to be conducted at the Registered & Corporate Office of the Company situated at 131, Maker Tower-F, 13th Floor, Cuffe Parade, Mumbai - 400005, Maharashtra, in compliance with the applicable provisions of the Companies Act, 2013 read with Ministry of Corporate Affairs (MCA), vide its General Circular No. 20/2020 dated 5th May, 2020 read with the subsequent circulars issued from time to time, the latest one being General Circular No. 03/2025 dated 22nd September, 2025 (MCA Circulars) read with various circulars issued by Securities and Exchange Board of India (SEBI) all of which allows the companies to conduct the AGM through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

2) **Record Date for the purpose of ascertaining the eligibility of members for payment of final dividend for F.Y. 2025-26**

The Board has fixed Friday, August 21, 2026 as the Record Date for the purpose of ascertaining the eligibility of members for payment of final dividend for F.Y. 2025-26.

The final dividend, if approved by the members in the 37<sup>th</sup> AGM, will be paid to the eligible members within the stipulated period of 30 days from the date of AGM. Members may note that the Income Tax Act, 2025, mandates that dividends paid or distributed by a company is

taxable in the hands of members. The Company shall therefore be required to deduct tax at source ("TDS") at the time of making the payment of dividend. In order to enable the Company to determine the applicable TDS rate, members are requested to submit the relevant documents within Monday, 25<sup>th</sup> August, 2026.

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