

SEC/190/2026-27

June 23, 2026

The General Manager,  
Compliance Dept.  
Bombay Stock Exchange Ltd.  
P J Towers, Dalal Street,  
Mumbai -400001

Dear Sir/Madam,

***Subject: Regulation 51(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and subsequent amendments thereof***

Pursuant to the Regulation 51 read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we would like to inform you that the Shareholders of the ICICI Home Finance Company Limited (“Company”) at its 27<sup>th</sup> Annual General Meeting (AGM) held on Tuesday, June 23, 2026 interalia approved the following –

1. Appointment of M/s. Parikh & Associates, Company Secretaries as Secretarial Auditors of the Company and fix their remuneration.

We request you to take the same on record.

Yours faithfully,

***For ICICI Home Finance Company Limited***

***Priyanka Shetty***  
***Company Secretary***

ICICI Home Finance Company Limited

Registered Office:  
ICICI Bank Towers,  
Bandra-Kurla Complex  
Mumbai-400 051, India.

Corporate Office:  
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