

SEC/299/2025-26

June 23, 2025

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 26th Annual General Meeting (AGM) held on Monday, June 23, 2025` approved the following –

1. Re-appointment of M/s. Borkar & Muzumdar (Firm Registration no. 101569W) and M/s. Kalyaniwalla & Mistry LLP (Firm Registration No. 104607W/LLP W100166) as Joint Statutory Auditors of the Company to hold the office from the conclusion of 26th AGM till the conclusion of the 28th AGM and fix their remuneration for FY2026.
2. Appointment of Suvalaxmi Chakraborty (DIN: 00106054) as a Non-Executive Independent Director of the Company.

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:
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