

SEC/2933/2025-26

March 28, 2025

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

**Notice of Intimation of Board Meeting**

Dear Sir/Madam,

Pursuant to the provisions of Regulations 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and subsequent amendments thereof, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, April 04, 2025, inter alia to consider and approve the following matters:

1. Business Plan for Financial year ended March 31, 2026;
2. Fixing of overall Borrowing limits pursuant to Section 179(3) and 180(1)(c) of the Companies Act, 2013 (the Act) and other applicable provisions;
3. To Raise funds through private placement of secured and/or unsecured Non-Convertible Debentures (NCDs)/Bonds pursuant to Section 42, Section 179(3) and Section 71 of the Companies Act, 2013 and Rule (14) (2) of Companies (Prospectus and Allotment of Securities) Rules, 2014 and any other applicable provisions;
4. To Raise funds through Commercial Papers (CPs) and through various instruments;
5. Draft notice along with fixing the day, date and time of the Extra-Ordinary General Meeting of the Company.

We request you to kindly take the same on record.

Yours faithfully,  
For **ICICI Home Finance Company Limited**

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