

SEC/526/2025-26

January 05, 2026

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 Board of Directors of the Company is scheduled to be held on Monday, January 12, 2026, inter alia to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2025.

We request you to kindly 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:**  
ICICI HFC Tower  
Andheri Kurla Road, J.B Nagar  
Andheri(E), Mumbai-400 059

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