

SEC/105/2025-26

April 05, 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 Saturday, April 12, 2025, inter alia to consider and approve below mentioned matters

- (i) To consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2025;
- (ii) Declaration of Final Dividend for the year ended March 31, 2025, subject to the approval of Shareholders' at the ensuing Annual General Meeting;
- (iii) Re-appointment of Joint Statutory Auditors for FY2026 and FY2027 on the recommendation of the Audit Committee, subject to the approval of Shareholders' at the ensuing Annual General Meeting;
- (iv) Proposal for seeking approval to issue equity shares on rights basis, subject to regulatory approval;
- (v) Draft notice to fix the day, date and time of the Annual 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**

ICICI Home Finance Company Limited  
Registered Office:  
ICICI Bank Towers,  
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