

SEC/474/2025-26

October 06, 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 Monday, October 13, 2025, inter alia to consider and approve below mentioned matters:

- (i) Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2025;
- (ii) Appointment of Secretarial Auditors of the Company for Financial Year ending March 31, 2026.

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

Tel.: (091-022) 40093231
Website-www.icicifc.com
CIN: U65922MH1999PLC120106