

SEC/109/2026-27

April 06, 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 the Board of Directors of the Company is scheduled to be held on Monday, April 13, 2026, 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, 2026;
- (ii) Declaration of Final Dividend for the year ended March 31, 2026, subject to the approval of Shareholders at the ensuing Annual General Meeting;
- (iii) Draft notice to fix the day, date and time of the Annual General Meeting of the Company.
- (iv) Approval for appointment of Secretarial Auditors of the Company for a period of 5 years from FY2027 to FY2031, subject to the approval of Shareholders' at the ensuing Annual General Meeting.

We request you to kindly take the same on record.

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

Priyanka Shetty
Company Secretary