

SEC/1503/2024-25

October 7, 2024

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 14, 2024, inter alia to consider and approve:

1. Unaudited financial results of the Company for the quarter and half year ended September 30, 2024;
2. Appointment of Secretarial Auditors of the Company for the Financial Year ending March 31, 2025;
3. Half-yearly revalidation approval of unutilized sub-limits of borrowings through Non-Convertible Debentures.

We request you to kindly take the same on record.

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

Priyanka Shetty
Company Secretary

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ICICI Bank Towers,
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Mumbai-400 051, India.

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