

SEC/171/2026-27

June 09, 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 Tuesday, June 16, 2026, inter alia to consider and approve the below matter:

1. Internal Capital Adequacy Assessment Process (ICAAP) note and Policy

We request you to kindly take the same on record.

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

Priyanka Shetty
Company Secretary