

SEC/279/2025-26

June 09, 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 Tuesday, June 17, 2025, inter alia to consider and approve the below matters:

1. Internal Capital Adequacy Assessment Process (ICAAP) note and Policy
2. Proposal for raising of funds through issuance of equity shares on right basis, subject to regulatory approvals.

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

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Bandra-Kurla Complex
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