

SEC/1551/2023-24

March 28, 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 Saturday, April 06, 2024, inter-alia, for the below matters:

- i. To consider and approve Business Plan for Financial year ending March 31, 2025
- ii. Fixing of overall Borrowing limits pursuant to Section 180(1)(c) of the Companies Act, 2013 (the Act) and other applicable provisions
- iii. Fixing of limits for creation of charge/security on the assets to secure its borrowings pursuant to Section 180(1)(a) of the Act and other applicable provisions
- iv. To raise funds through private placement of secured and/or unsecured Non-Convertible Debentures (NCDs)/Bonds pursuant to Section 42, Section 179(3) and Section 71 of the Act and Rule (14) (2) of Companies (Prospectus and Allotment of Securities) Rules, 2014 and any other applicable provisions

**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 Road  
Andheri(E), Mumbai-400 059

Tel.: (091-022) 40093231  
Website-[www.icicihfc.com](http://www.icicihfc.com)  
CIN: U65922MH1999PLC120106

v. To raise funds through Commercial Papers (CPs) and through various instruments

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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