

SEC/103/2025-26

April 04, 2025

The General Manager,
Compliance Dept.
BSE Limited
P J Towers, Dalal Street,
Mumbai - 400001

Dear Sir/Madam,

Outcome of the meeting of the Board of Directors

In terms of provisions of Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations) read with Part B of Schedule III of SEBI LODR Regulations, as amended from time to time, we wish to inform you that the Board of Directors at its meeting held on Friday, April 4, 2025, have inter-alia considered and approved the following:

1. Business Plan for Financial Year ending March 31, 2026;
2. Fixing of overall Borrowing limits pursuant to Section 179(3) and 180(1)(c) of the Companies Act, 2013 (the Act) and other applicable provisions;
3. Raising of 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;
4. Raising of funds through Commercial Papers (CPs) and through various instruments;
5. Draft notice along with the day, date and time of the Extra-Ordinary General Meeting of the Company.

The meeting concluded at 12:15 p.m.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For ICICI Home Finance Company Limited

Priyanka Shetty
Company Secretary

ICICI Home Finance Company Limited

Registered Office:

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Bandra-Kurla Complex
Mumbai-400 051, India.

Corporate Office:

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