

SEC/284/2025-26

June 17, 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 Tuesday, June 17, 2025, have inter-alia considered and approved the following:

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

The meeting of the Board of Directors concluded at 4:30 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:

ICICI Bank Towers,
Bandra-Kurla Complex
Mumbai-400 051, India.

Corporate Office:

ICICI HFC Tower
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