SEC/323/2026-27 July 14, 2026

The General Manager,
Compliance Dept.
Bombay Stock Exchange Ltd.
P J Towers, Dalal Street,
Mumbai -400001

Dear Sir/Madam,

Subject: Notice of the Extra Ordinary General Meeting (EOGM) of the Company

Reference: Regulation 50 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and subsequent amendments thereof

This is to inform you that the EOGM of the ICICI Home Finance Company Limited ("Company") will be held on Thursday, August 06, 2026 at 3:30 P.M. through Video Conferencing / Other Audio Visual Means.

A copy of notice along with the explanatory statement has been attached herewith.

We request you to take the same on record.

Yours faithfully,

For ***ICICI Home Finance Company Limited***

PRIYANKA RAMESH SHETTY
Digitally signed by PRIYANKA RAMESH SHETTY
Date: 2026.07.14 18:40:13 +05'30'

Priyanka Shetty
Company Secretary

Encl: a/a

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 Nagar
Andheri(E), Mumbai-400 059

Tel.: (091-022) 40093231
Website-www.icicihfc.com
CIN: U65922MH1999PLC120106

ICICI Home Finance

Notice of Extra-Ordinary General Meeting

Notice is hereby given that the Extra-ordinary General Meeting of the Members of ICICI Home Finance Company Limited will be held on Thursday, August 06, 2026, at 03.30 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the following business:

SPECIAL BUSINESS

Appointment of Shalu Bansal (DIN: 11759551) as a Managing Director and Chief Executive Officer (MD & CEO) of the Company

To consider and, if thought fit, to pass the following resolution as a Special Resolution:

RESOLVED THAT pursuant to the powers conferred on the ICICI Bank Limited (the Bank) by Article 102 and 140(i) of the Articles of Association of the Company, provisions of Section 196, 197, 198 and 203 and other applicable provisions of the Companies Act, 2013 (including any statutory amendments or modifications or re-enactments thereof), from time being in force, read with Schedule V of the Company Act, 2013, including rules framed thereunder (the Act) and pursuant to the Articles of Association of the Company and based on the recommendation of the Board, Governance Nomination and Remuneration Committee and approval of the Board, consent of the members be and is hereby accorded to appoint Shalu Bansal (DIN: 11759551) as Managing Director and Chief Executive Officer (MD & CEO) of the Company effective from the date of receipt of regulatory approval i.e. from June 28, 2026 for a period of five years up to June 27, 2031 upon the terms and conditions set out in the Explanatory Statement annexed to the Notice convening this meeting, with liberty to the Board of Directors of the Company to alter and vary terms and conditions of the said appointment and remuneration in such manner as may be agreed to between the Board of Directors and Shalu Bansal.

RESOLVED FURTHER THAT in the event of absence or inadequacy of profits in any financial year, the remuneration payable to her shall be governed by Section II of Part II of Schedule V of the Companies Act, 2013, and rules made thereunder, as amended from time to time.

RESOLVED FURTHER THAT Shalu Bansal, shall not be subject to retirement by rotation during her tenure as Managing Director & CEO provided that if at any time the number of Directors as are not subject to retirement by rotation exceeds one-third of the total number of Directors for the time being, then Shalu Bansal shall be liable to retire by rotation in accordance with Article 143 of the Articles of Association to the intent that the number of Directors not liable to retirement by rotation shall not exceed one-third of the total number of Directors for the time being, provided further that if Shalu Bansal is appointed as a Director immediately on retirement by rotation, she shall continue to hold her office of Managing Director & CEO and such appointment as Director shall not be deemed to constitute a break in her position as Managing Director & CEO.

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised to alter, vary the terms of the remuneration, in such manner as may be deemed fit and acceptable to Shalu Bansal.

RESOLVED FURTHER THAT any one of the Directors of the Company, Chief Financial Officer, Head- Human Resources and Company Secretary of the Company be and are hereby severally authorised to do all such acts, deeds and things as may be necessary, proper and expedient for the purpose of giving effect to this resolution and to manually/digitally sign, certify, verify any forms, application, returns, deeds, resolutions, communications, papers, and any other documents required to be submitted/filed, either in physical form or electronic form, with the Registrar of Companies, Stock Exchanges, Ministry of Corporate affairs, National Housing Bank, Reserve Bank of India or any other statutory or regulatory authority as may be necessary or required on behalf of the Company.

RESOLVED FURTHER THAT Shalu Bansal, Managing Director and CEO, be authorize to act on behalf of the Company in all matters relating to day-to-day operations of Company, including signing/executing all deeds/documents and other correspondence in this respect and to perform such other managerial duties and functions as may be assigned to her by the Board from time to time.

RESOLVED FURTHER THAT Chief Financial Officer and/or Company Secretary of the Company be and are hereby severally authorised to file the required returns/forms with the Registrar of Companies and other regulatory authorities and to do all such acts, things, deeds as may be required in this connection and to provide a certified true copy of this Resolution and any other related documents in this regard and the same be furnished to the concerned authorities and they be requested to act thereon.

RESOLVED FURTHER THAT any one of the Directors of the Company and/or Chief Financial Officer and/or Company Secretary of the Company be and are hereby authorised to issue certified true copy of the aforesaid resolution to appropriate authorities as may be required

ICICI HOME FINANCE CO. LTD. MUMBAI

ICICI Home Finance

By Order of the Board of Directors of
ICICI Home Finance Company Limited

Priyanka Shetty
Company Secretary

Mumbai
Date: July 13, 2026

CIN: U65922MH1999PLC120106
Website: www.icicihfc.com
Email: secretarial@icicihfc.com
Registered Office:
ICICI Bank Towers,
Bandra-Kurla Complex, Mumbai – 400 051

Notes:

a. Explanatory Statement pursuant to Section 102 of the Act, in respect of Special business set out above is annexed hereto.
b. The Ministry of Corporate Affairs ('MCA') has vide its circular dated May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 and subsequent amendments thereof (collectively referred to as 'MCA Circulars') permitted the holding of the Extraordinary General Meeting (EGM) through VC/OAVM without the physical presence of the Members at a common venue. In compliance with the provisions of the Act, other applicable regulations and circulars as issued from time to time, the EGM of the Company is being held through VC/OAVM.
c. Pursuant to the provisions of the Act, a member entitled to attend and vote at the EGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a Member of the Company. Since this EGM is being held pursuant to the MCA Circulars through VC/OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the EGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice.
d. Corporate Shareholders (i.e. other than individuals) are required to send a scanned copy of its Board or governing body resolution/authorisation etc.,

authorizing its representative to attend the EGM through VC/OAVM on its behalf and to vote thereat. Members seeking any information with regard to the matters to be placed at the EGM, are requested to write to the Company Secretary through email on priyanka.shetty@icicihfc.com. The same shall be taken up in EGM and replied by the Company suitably.

e. In compliance with the aforesaid MCA Circulars and other applicable regulations, Notice of the EGM is being sent only through electronic mode to the Members.

Members attending the EGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The profile and other relevant details pursuant to Secretarial Standard on General Meeting issued by the Institute of Company Secretaries of India in respect of Director seeking re-appointment at this EGM is provided as annexure to this Notice.

f. Since the EGM will be held through VC/OAVM, the Route Map is not annexed in this Notice.

g. All the documents referred to in the Notice and Explanatory Statement will be available for inspection through electronic mode to the Members from the date hereof up to the date of the Meeting.

h. The address of the Registered office of the Company shall be deemed venue for the EGM

Instructions for Members for attending the GM through VC/OAVM are given below.

1. The Company shall provide VC facility of Teams in order to make it convenient for the Members to attend the Meeting.

2. The Members can attend the meeting through VC from their laptop/mobile. Members are requested to follow the steps mentioned in the file named 'Instructions to Join the Meet-ing' which is enclosed with the Notice of EGM. For access through mobile, Members can download 'Teams' and enter the meeting number/password, to join the meeting.

3. The Members can use the below link/details to join the meeting through video conference facilities of Teams:

ICICI HOME FINANCE CO. LTD. MUMBAI

Join Teams Meeting:

https://teams.microsoft.com/meet/43598104604042?p=AUqipswSWP3ifMCa1m

Meeting ID: 435 981 046 040 42
Passcode: gn3Tb22g

4. Passcode: Facility of joining the EGM through VC/OAVM shall open 30 minutes before the time scheduled for the AGM.

5. If a poll is demanded during the EGM, then Members are requested to cast their votes on the resolutions by sending an email on priyanka.shetty@icicihfc.com through their registered e-mail address.

6. Members who need assistance before or during the EGM, can contact Priyanka Shetty, Company Secretary on priyanka.shetty@icicihfc.com or +91- 022 40093457.

ICICI HOME FINANCE CO. Ltd. MUMBAI

ICICI Home Finance

Explanatory Statement under Section 102 of the Companies Act, 2013

Item No 1

Appointment of Shalu Bansal (DIN: 11759551) as a Managing Director and Chief Executive Officer (MD & CEO) of the Company

Pursuant to the powers conferred under the provisions of Article 102 and 140(i) of the Articles of Association of the Company, ICICI Bank Limited (the Bank) through its letter dated June 03, 2026 had nominated Shalu Bansal as Managing Director and Chief Executive Officer (MD & CEO) of the Company effective from the date of receipt of regulatory approval.

As per the provisions of SEBI (LODR) Regulation, 2015 as amended thereafter, Section 203 of the Companies Act, 2013, applicable RBI Regulations and any other applicable regulations and regulatory approvals, Board Governance Nomination & Remuneration Committee (BGNRC) and the Board of Directors at their respective meetings held on June 03, 2026, subject to the approval of members of the Company, has accorded their approvals for appointment and terms of appointment including the remuneration payable to MD & CEO.

Her appointment was effective dated June 28, 2026 for a period of five years up to June 27, 2031 as on the date of obtaining regulatory approval.

The main terms and conditions of remuneration of Shalu Bansal as MD & CEO are as follows:

Components	***In Rs. Per annum***
Basic	5,037,600
HRA	4,533,840
Conveyance Allowance	2,518,800
Allowance	2,694,000
Superannuation*	755,640
Retirals (PF and Gratuity**)	1,024,140
Total Fixed Pay	***16,564,020***

*Superannuation if not opted under the scheme will be paid as cash allowance

**As per Company's Gratuity Scheme

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ICICI Home Finance

Annual Performance Bonus

Performance Linked Bonus upto maximum Limit of 100% of the annual basic ₹5,037,600/-

Stock Option Plan

She will be covered under ICICI Bank's Employee Stock Option Scheme subject to approval of the BGRNC of ICICI Bank.

Staff Home Loan

Loan amount up to a maximum of ₹80 million. The benefit will be aligned with Staff Home Loan benefits as applicable for senior management in line with ICICI Group norms. The actual home loan eligibility is decided based on credit assessment adjusted for various variables.

Benefits & Perquisites

Benefit of group insurance, medical insurance, leave in line with the existing company policies and rules applicable from time to time. Perquisites (evaluated as per Income Tax Rules, wherever applicable, and at actual cost to the Company) as applicable from time to time.

By Order of the Board of Directors of
ICICI Home Finance Company Ltd.

ICICI HOME FINANCE Co. Ltd.
MUMBAI

Priyanka Shetty
Company Secretary

Mumbai
Date: July 13, 2026

CIN: U65922MH1999PLC120106
Website: www.icicihfc.com
Email: secretarial@icicihfc.com
Registered Office: ICICI Bank Towers,
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ICICI Home Finance

ANNEXURE 1 OF THE NOTICE

Pursuant to the Secretarial Standard 2 issued by the Institute of Company Secretaries of India, following information is furnished about the Director proposed to be appointed.

Name of the Director	Shalu Bansal
Age	50 years and 10 months
DIN	11759551
Date of birth	August 20, 1975
Date of first appointment on Board	June 28, 2026
Qualification	MBA from the Indian Institute of Finance, Delhi and B.Sc. (Physics) Honors from Delhi University
Brief resume including experience	Shalu Bansal (50 years) is currently the Head – Retail Risk within the Risk Management Group of ICICI Bank Ltd. (Bank). She is a Science Graduate from Delhi University and holds a Post Graduate Diploma in Banking & Finance (PGDBF) from Indian Institute of Finance, Delhi. She has a total of 28 years' experience across the Banking and Financial Services Sector. She joined ICICI Group in October 2000. She has held multiple senior leadership positions in Bank across different functions. Her extensive experience in the Bank spans across Product, Distribution, Business Intelligence and Retail Trade. Within the Bank, she has been part of Mortgage Finance, Branch Banking, Business Intelligence and Elite Trade Relations. She has also worked extensively on building digital platform for Retail Assets products. She was also deputed to ICICI Home Finance Company from December 2007 till September 2010. Prior to joining ICICI Bank, she worked at Birla Home Finance Limited and Zuari Leasing & Finance Limited.
Other Directorship/Membership	None

HOME FINANCE Co. Ltd. MUMBAI

ICICI Home Finance

Chairmanship/Membership of Committees in companies in which position of Director is held	None
Relationship with other directors, Mangers and other Key Managerial Personnel of the Company	Not related
No. of equity shares held in the Company	None
No. of board meetings attended during the year	0/6
Remuneration sought to be paid	Nil
Remuneration last drawn (fiscal 2026-27)	Nil
Terms and conditions of appointment/re-appointment	Not liable to retire by rotation

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