

Ref. LICHFI/CS/Outcome of Meeting

The Manager, Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Scrip ID: LICHSGFIN EQ Email: cmist@nse.co.in	The General Manager, Department of Corporate Services-Listing Dept., BSE Limited, 25 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Scrip Code : 500253 Email: corp.relations@bseindia.com
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Dear Sir/Madam,

SUB: Disclosure Under Regulation 30 Outcome of Board meeting held on March 7, 2024, Meeting Commenced at 11:30 A.M. and concluded at 04:35 P.M.

With reference to our letter dated 23rd February, 2024 regarding intimation of Board Meeting pursuant to provisions of Regulation 30 read with Regulation 51 (Part A and Part B of Schedule III) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, ("SEBI LODR Regulations"), the Board of Directors of the Company at its meeting held on Thursday, March 7, 2024, has inter-alia, considered and approved -

1) **Borrowing budget for Financial Year 2024-2025**

The Board of Director approved the borrowing Budget for FY 2024-25 through Loans and/or Issue of Redeemable Non-Convertible Debentures / Zero Couponed Bonds/ Subordinate Debt / Upper Tier II Bonds / Commercial Paper / External Commercial Borrowing / Bonds/Foreign Currency Bond/ Securitization by private placement/Public Issue, Refinance from NHB in one or more tranches, Deposits from Public, Corporate, trusts etc. recommended by the Audit Committee.

2) **Appointment of Secretarial Auditor for FY 2024-25**

Based on the recommendation by the Audit Committee meeting held on Wednesday, March 6, 2023, the Board has approved the appointment of M/s BNP & Associate, Company Secretaries as the Secretarial Auditors the Financial Year 2024-2025.

The Board meeting commenced at 11:30 AM and concluded at 04:35 PM.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For LIC Housing Finance Limited

Varsha Hardasani
Company Secretary and Compliance Officer



Encl. : a/a

Cc: *The Luxembourg Stock Exchange, 11, Avenue de la Porte-Neuve, L-2011 Luxembourg, G. D. LUXEMBOURG.*