

सेवा में / To,
नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लि.
National Stock Exchange of India Ltd.
एक्सचेंज प्लाज़ा, सी-1, ब्लॉक जी,
Exchange Plaza, C-1, Block G,
बान्द्रा-कुर्ला कॉम्प्लेक्स, बान्द्रा पूर्व
Bandra Kurla Complex Bandra, East,
मुंबई, महाराष्ट्र - 400051
Mumbai, Maharashtra- 400051
प्रतीक / Symbol: BEL
सं.No. 17565/6/SE/NSEC/SEC

सेवा में / To,
बी.एस.ई. लिमिटेड BSE Limited
पी.जे. टॉवर्स, दलाल स्ट्रीट
P J Towers, Dalal Street,
मुंबई- 400001, महाराष्ट्र
Mumbai- 400001, Maharashtra.
स्क्रिप कोड/Scrip Code: 500049
सं. No. 17565/4/SE/MUMC/SEC

दिनांक / **Date: 05.08.2026**

महोदय / महोदया,
Dear Sir/Madam,

विषय - समाचार पत्र प्रकाशन - 72वीं वार्षिक आम बैठक, ई-वोटिंग और पुस्त बंदी की सूचना
Sub: Newspaper Publication – Notice of 72nd Annual General Meeting, E-Voting and Book Closure.

सेबी (एलओडीआर) विनियम, 2015 के विनियम 47 के अनुसार, कृपया एतद्वारा बिजनेस स्टैंडर्ड (अंग्रेजी और हिंदी) और विजयवाणी (कन्नडा) में प्रकाशित 72वीं वार्षिक आम बैठक, ई-वोटिंग और पुस्त बंदी की सूचना के समाचार पत्र प्रकाशन की प्रति संलग्न पाएं।

Pursuant to Regulation 47 of the SEBI (LODR) Regulations, 2015, please find enclosed herewith copy of newspaper publication of Notice of 72nd Annual General Meeting, E-Voting and Book Closure published in Business Standard (English & Hindi) and Vijayavani (Kannada).

सूचना व अभिलेख हेतु।

This is for your information and record.

सधन्यवाद / Thanking you,

भवदीय/Yours faithfully,

कृते भारत इलेक्ट्रॉनिक्स लिमिटेड

For Bharat Electronics Limited

एस श्रीनिवास / **S Sreenivas**

कंपनी सचिव / **Company Secretary**

संलग्न- यथा उपरोक्त / Encls: As stated above.

 **भारत इलेक्ट्रॉनिक्स**
BHARAT ELECTRONICS

भारत इलेक्ट्रॉनिक्स लिमिटेड

(भारत सरकार का उद्यम, रक्षा मंत्रालय)

पंजीकृत कार्यालय :

आउटर रिंग रोड, नागवारा, बेंगलूर - 560 045, भारत

Bharat Electronics Limited

(Govt. of India Enterprise, Ministry of Defence)

Registered Office : Outer Ring Road,

Nagavara, Bangalore - 560 045, INDIA.

CIN : L32309KA1954GOI000787

टेलीफैक्स/Telefax : +91 (80) 25039266

ई-मेल/E-mail : secretary@bel.co.in

वेब/Web : www.bel-india.in

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Founder Nitish Mittersain steps down as Nazara Tech CEO



Nazara Tech Founder Nitish Mittersain (pictured) has tendered his resignation as chief executive officer (CEO), effective September 1. However, he will continue to serve as the managing director of the firm. The company's board has approved the appointment of Raymond Albaladejo Stauffer as the new CEO to succeed Mittersain. "Having led the company through two distinct phases of its evolution and seen it grow from an entrepreneurial gaming company into a significantly larger and increasingly global gaming platform, I believe this is the right time to strengthen its leadership structure with a dedicated CEO who brings deep international operating experience to lead day-to-day execution across the Group," Mittersain said.

WhatsApp tests age confirmation ahead of DPDP law compliance

WhatsApp is testing new ways for users in India to confirm their age as it prepares to comply with the upcoming legal requirements, including those related to the Digital Personal Data Protection (DPDP) Act, the Meta-owned messaging platform said on Tuesday. The company, however, said the test is optional and users do not have to confirm their age to continue using WhatsApp. It also said users' age information will remain private and will not be shared with others on the platform.

Banking, insurance to remain Persistent growth drivers: CEO

AVIK DAS
Bengaluru, 4 August

Persistent Systems said banking and insurance will remain the bulwark of its growth in the near future, as healthy deals wins across the US and Europe will offset weakness in certain pockets of the healthcare and life sciences business.

Banking, financial services and insurance (BFSI) contributed 34 per cent to the top line in the first quarter of 2026-27 (Q1FY27), up from 31.6 per cent two years ago.

On the other hand, healthcare slipped to 25.3 per cent from 27.3 per cent during the same period. Software, high tech and emerging industries added about 41 per cent.

"Certain sections in healthcare, especially the provider segment, still remain a little lumpy. Outside that, we should see a fairly decent growth in segments like scientific instruments,



“WE SHOULD SEE A FAIRLY DECENT GROWTH IN SEGMENTS LIKE SCIENTIFIC INSTRUMENTS, MEDICAL DEVICES, PHARMA”

Sandeep Kalra
CEO & ED, Persistent Systems

medical devices, pharma, and payer. For BFSI, we have a good set of traction in banking across the US and Europe as we have deals that should rectify into bigger revenues there," Sandeep Kalra, chief executive officer

(CEO) and executive director (ED), Persistent Systems, said in an interaction.

For the first quarter, Persistent's profit after tax (PAT) was up 13.7 per cent to ₹483 crore while revenue was up 29 per cent to ₹4,303 crore. On constant currency, it grew 16.5 per cent, one of the highest among all IT service providers.

The company's total contract value (TCV) for the first quarter was \$1.15 billion, helped largely by the \$650 million engagement it signed with a US technology company for more than six years. It would focus on product development, product support, Cloud service operations and support.

Kalra said the large deal was a cost reduction play where Persistent will take certain number of software-as-a-service (SaaS) products for development support from an operations perspective and deliver them at a lower cost. It would also reduce

Cloud consumption that goes into the SaaS platforms. Mid-tier companies have yet again performed way better than their large peers, especially Coforge and Persistent. They have seen healthy TCVs and high revenue.

Persistent bought German digital engineering company Nagarro for more than euro 1 billion in June, which will help it have a bigger presence in Europe. This comes as it looks to reduce its overdependence on US, which now contributes four fifths of revenue. It will still take a few more months for the company to leverage benefits from the deal as it awaits nod from regulators and shareholders.

While salary hikes will be effective from the second quarter, which will pose a 180-200 basis points headwind to margins, Persistent said the impact would largely be mitigated through operating leverage, improving utilisation and offshoring.

Mahindra: Class of 2026 ‘superhero generation’

SOHINI DAS
Mumbai, 4 August

Mahindra group Chairman Anand Mahindra has described the Class of 2026 as a "superhero generation", saying its ability to evolve amid artificial intelligence (AI), geopolitical conflict, climate change, and the collapse of old certainties would be its defining strength.

Addressing the fifth annual convocation of Mahindra University, its chancellor said today's graduates had grown up in a world where "once in a lifetime seems to happen every year". The convocation was held on August 2 at the university's campus in Bahadurpally, Hyderabad.

"You have lived through a pandemic that upended your studies and your daily lives. You are witnessing wars that are reshaping the global order. You have seen climate change move from prediction to reality," Mahindra said.

At the same time, questions about truth had become more difficult, social media was reshaping society, and AI was performing tasks once considered possible only for humans, he said.

"The comfortable old doctor, lawyer, engineer, IAS, MBA tropes no longer hold. New jobs appear almost overnight as quickly as old ones disappear. And just when you think you understand the rules of the game, the game changes," Mahindra said.

Contrasting the experiences of different generations, he said the future had appeared to parents as a "well laid out road". Today's graduates, however, were "trying to find your footing as the ground



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Anand Mahindra
Mahindra group Chairman

quakes under you".

Mahindra invoked the fictional superhero group X-Men to explain how extraordinary circumstances can awaken new abilities. Combining the X-Men idea of adaptation to external circumstances with Vivekananda's emphasis on inner strength, he offered a "superpower formula": "The future needs both, the ability to evolve and the ability to be more deeply human. The dual capacity to evolve outwardly and to awaken inwardly is your real superpower."

He identified humanity as the generation's greatest power, particularly as AI assumes a growing range of tasks. "We talk so much today about what AI can do that we sometimes forget that there are things that only human beings can provide — ethics, humility, compassion, curiosity, and moral purpose," he said.

Mintoak acquires ICC Loyalty

Financial technology platform Mintoak on Tuesday acquired Dubai-based loyalty technology firm ICC Loyalty for an undisclosed amount as the firm looks to deepen its presence in the West Asian market. ICC Loyalty provides reward technology to 34 banks in the UAE. Its stack enables banks to manage credit card rewards and analyse customer spends opening up an issuing-side use case for Mumbai-based Mintoak. The combined business generates over \$30 million in annual revenue with a profitability margin exceeding 30 per cent, the firm said in a statement.

AJINKYA KAWALE

AI4Bharat teams up with Josh Talks to launch Voice of India

AASHISH ARYAN
New Delhi, 4 August

The Indian Institute of Technology (IIT) Madras-backed artificial intelligence (AI) company AI4Bharat has teamed up with Josh Talks AI to launch Voice of India, a multi-modal AI evaluation company, which will test AI systems against real-world domestic conditions.

"The Voice of India platform aims to become the country's trusted reference point for AI evaluation, enabling governments, enterprises, researchers and AI developers to independently assess how AI systems perform across Indian languages, accents, dialects and deployment environments," the two companies said in a press statement.

Instead of relying on AI performance benchmarks developed for Western contexts, Voice of India will provide India-specific valuations that reflect the ground reality of how AI is being used across the country, the companies said. As of now, though India has invested deeply in creating AI models, the relevant compute infrastructure and large language models, an independent evaluation system that tests the readiness of these systems had remained missing so far. "As AI becomes part of everyday life, trust in AI will depend not just on how intelligent these systems are, but on how well they understand the people they are meant to serve," said Supriya Paul, the cofounder of Josh Talks AI.



Ather Energy to enter ₹1-1.25 lakh e2W space with new EL platform

SURAJEET DAS GUPTA
New Delhi, 4 August

Ather Energy is foraying into the ₹1-1.25 lakh electric two-wheeler (e2W) segment on the back of its new EL platform, which will be showcased in August-end.

The EL platform is a new, scalable vehicle architecture developed by Ather Energy for affordable electric scooters.

This price bracket currently accounts for 55-60 per cent share of the overall electric two-wheeler play in India. But Ather had been conspicuous by its absence in this e2W segment.

However, the company said it will not enter the sub ₹1 lakh electric scooter segment until the government includes it for incentives under the production-linked incentive (PLI) scheme, which has been offered to legacy players but denied to tech auto startups.

During a video call with *Business Standard* a day after Ather declared its results, Tarun Mehta, founder, said: "Currently, the sub ₹1 lakh market for the top five original equipment manufacturers (OEMs) is less than 10 per cent of the electric two-wheeler market based on our



- Electric scooter segment accounts for 55-60 per cent of sales but the company had no presence here earlier
- Ather will not enter the sub-₹1 lakh segment until the Centre includes it for PLI incentives
- It faces capacity constraints for next two-three months. But a new unit in Maharashtra will ease this

estimates. The rest is in the over ₹1 lakh segment. Our first Ather 450 model in 2023 was priced over ₹1.5 lakh, but with the Rizta launched in 2024, we had a product between ₹1.25 lakh and ₹1.5 lakh. Now, with the new platform, we are aiming to launch a

product which will be in the ₹1-1.25 lakh range that accounts for a huge 55-60 per cent of the electric two-wheeler sales."

On the sub-₹1 lakh market, Mehta added: "The PLI policy provides 14-16 per cent financial incentive advantage to legacy electric players. If we were given the same incentive, scooters that we are planning to launch would be priced less than ₹1 lakh."

He also pointed out that legacy players are not pushing to sell sub-₹1 lakh electric scooters despite the incentives. This is because they make better margins selling internal combustion engine two-wheelers rather than electric in the same price bracket. As a result, the sub-₹1 lakh electric market is shrinking.

Ather admits that demand for electric scooters has far outstripped production capacity — for instance, currently, it is churning out around 35,000 electric vehicles per month from its existing plant in Hosur (Tamil Nadu) at full capacity. But the demand is over 60,000 per month. It expects its new plant in Shambaji Nagar (Maharashtra) to be up and running by the end of the year.

Deence Electronics and beyond

भारत इलेक्ट्रॉनिक्स
BHARAT ELECTRONICS LIMITED

Registered & Corporate Office: Outer Ring Road, Nagavara, Bengaluru - 560 045.
E-mail: secretary@bel.co.in. Website: www.bel-india.in. Ph: 080-25039300.

Notice of 72nd Annual General Meeting, E-Voting and Book Closure

Notice is hereby given that the 72nd Annual General Meeting (the AGM) of the Members of Bharat Electronics Limited will be held on Friday, 28 August 2026, at 10:00 a.m (IST) through VC/OAVM.

The Ministry of Corporate Affairs (MCA), vide its General Circular Nos. 14/2020 dated 8 April 2020, 17/2020 dated 13 April 2020, 20/2020 dated 5 May 2020, 2/2022 dated 5 May 2022, 10/2022 dated 28 December 2022, 09/2023 dated 25 September 2023, 09/2024 dated 19 September 2024, the latest being 03/2025 dated 22 September 2025 (hereinafter collectively referred to as "the Circulars"), and other applicable circulars issued in this regard, have permitted the companies to conduct AGM through Video Conferencing (VC) or Other Audio Visual Means (OAVM), without physical presence of Members at a common venue. In compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the Circulars, the 72nd AGM of the Company is being held through VC/OAVM. The deemed venue for the AGM shall be the Registered Office of the Company, Outer Ring Road, Nagavara, Bengaluru - 560045.

The Notice for Convening the AGM along with the Integrated Annual Report for the financial year 2025-26 is being sent through electronic mode to all the Members of the Company whose e-mail addresses are registered with the Depository Participants ("DPs")/Company's Registrar and Transfer Agent viz. Integrated Registry Management services Pvt. Ltd. ("RTA"). A letter will be sent by the Company providing the web-link, including the exact path where complete details of the Integrated Annual Report FY 2025-26 is available, to those shareholders who have not registered their e-mail addresses. The Company shall send physical copy of the Integrated Annual Report FY 2025-26 to those shareholders who requested for the same. The aforesaid documents will also be available on the website of the Company at www.bel-india.in under the 'Investor' section and the website of the Stock Exchanges i.e. BSE Limited & National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. Additionally, the Notice will also be available on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

Members are permitted to join the AGM through VC/OAVM, 30 minutes before the scheduled time of commencement of AGM and during the AGM by using the login credentials and selecting the EVSN for the Company. The procedure for joining the AGM through VC/OAVM is mentioned in the Notice.

Notice is further given pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 14 August, 2026 to Sunday, 16 August, 2026 (both days inclusive) for the purpose of 72nd AGM and payment of final dividend for the financial year 2025-26. The final Dividend for the financial year 2025-26, if declared at the AGM, will be paid within the statutory period of 30 days of declaration, to those Members whose names appear on the Company's Register of Members as on 13 August 2026 in respect of physical shares. However, in respect of shares held in dematerialized form, the dividend will be payable to those persons whose names appear as beneficial owners as at the closure of the business hours on 13 August 2026 as per the details furnished by the depositories.

In compliance with the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India (ICSI) and Regulation 44 of the Listing Regulations, the facility for remote e-voting in respect of the business to be transacted at the AGM is being provided by the Company through CDSL. Necessary arrangements have been made by the Company with CDSL to facilitate remote e-voting. The detailed procedure and instructions for remote e-voting and e-voting during the AGM are mentioned in the Notice. All the Members are hereby informed that:

1. The cut-off date to determine eligibility to cast votes by remote e-voting or e-voting at the AGM is Friday, 21 August 2026. The remote e-voting shall be open for a period of 4 days, commencing at 09:00 a.m. (IST) on Monday, the 24 August 2026 and ending at 05:00 p.m. (IST) on Thursday, the 27 August, 2026 for all the Members, whether holding shares in physical form or in dematerialized form. The remote e-voting module shall be disabled by CDSL for voting thereafter. Remote e-voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by the Members, the Members shall not be allowed to change it subsequently.
2. The manner of voting through remote e-voting and voting at the AGM by the Members holding shares in demat mode, physical mode and for Members who have not registered their e-mail address has been provided in the Notice of the AGM.
3. Members who have cast their vote by remote e-voting prior to the AGM may attend /participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.
4. Any person who acquires shares of the company and becomes a shareholder of the company after the dispatch of the Notice of the AGM and holds shares as on the Cut-off Date, may follow the instructions for voting on the resolutions as mentioned in the Notice of AGM.
5. Members, who are present at AGM through VC/OAVM and have not exercised their vote on the resolutions through remote e-voting shall be eligible to vote through e-voting at the AGM. The detailed procedure and instructions for e-voting at the AGM are mentioned in the Notice.
6. Members who have not yet registered their e-mail address are requested to register the same with their DP's in case the shares are held by them in dematerialized form and with Company/RTA in case the shares are held by them in physical form.

In case Members have any queries or issues regarding joining the AGM & e-Voting, they may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 18002109911.

For Bharat Electronics Limited
Sd/ S Sreenivas
Bengaluru Company Secretary
4 August 2026
'Har Ek Kaam Desh Ke Naam'

LIC HOUSING FINANCE LIMITED
LIC HOUSING FINANCE LTD

Registered & Corporate Office: 131 Maker Towers, "F" Premises, 13th Floor, Cuffe Parade, Mumbai – 400 005.
Telephone: +91 22 22178600, Fax: +91 22 22178777
Email: lichousing@lichousing.com. Website: www.lichousing.com

NOTICE OF THE THIRTY SEVENTH ANNUAL GENERAL MEETING AND INFORMATION ON REMOTE E-VOTING

NOTICE is hereby given that the Thirty Seventh Annual General Meeting (AGM) of LIC Housing Finance Limited ("the Company") will be held on Friday, 28th August, 2026 at 3.30 p.m. through Video Conference ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 read with The Ministry of Corporate Affairs (MCA), vide its General Circular No. 20/2020 dated 5th May, 2020 read with the subsequent circulars issued from time to time, the latest one being General Circular No. 03/2025 dated 22nd September, 2025 (MCA Circulars), respectively and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May 2020 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"). In compliance with the provisions of the Companies Act, 2013 (the Act), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and MCA Circulars, the 37th AGM of the Company shall be conducted through VC/OAVM. The proceedings of AGM shall be deemed to be conducted at the Registered & Corporate Office of the Company situated at 131 Maker Towers, "F" Premises, 13th Floor, Cuffe Parade, Mumbai – 400 005, Maharashtra.

Pursuant to the provisions of Section 101 of the Companies Act, 2013 read with Rule made thereunder, electronic copies of the Notice convening the AGM and the Annual Report for the financial year 2025-2026 have been sent by e-mail to all those Members of the Company whose email IDs are registered with the Company's Registrar & Transfer Agent viz. MUFG Intime India Private Limited (formerly Link Intime India Private Limited) / Depository Participants.

The Annual Reports have been sent via email to all those members who have registered their email ids with the Company or the Registrar and Transfer Agent or the Depositories or the Depository Participants and whose names appear in the Beneficial Position list as on Friday, 31st July, 2026. The said documents have been uploaded on the website of the Company www.lichousing.com and on the website of MUFG Intime India Pvt. Ltd. <https://instavote.linkintime.co.in/>. However, in case a Member wishes to receive a hard copy of the said documents, he/she may send a letter or an e-mail to co.secretarial@lichousing.com duly quoting his / her DPID and Client ID or Folio No., as the case may be, to enable the Company's Registrar & Transfer Agent to comply with his / her request.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standard on General Meetings (SS-II) issued by the Institute of Company Secretaries of India, the Company is pleased to provide its shareholders the facility of "remote e-voting" (i.e. e-voting from a place other than venue of AGM) through e-voting services provided by InstaVote- MUFG Intime India Private Limited to enable them to cast their vote by electronic means on all the resolutions as set out in the said Notice.

In accordance with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, the Company has fixed Friday, 21st August, 2026, as the "cut-off-date" to determine the eligibility of Members to vote by electronic means or at the AGM.

A person whose name is recorded in the Register of Members of the Company or in the Statement of Beneficial Owners maintained by the Depositories as on the cut-off date, i.e. Friday, 21st August, 2026, only shall be entitled to avail the facility of remote e-voting or vote at the AGM.

The details pursuant to the provisions of the Companies Act, 2013 and the Rules are given hereunder:

- Date of completion of Sending through E-mail of the Notice and the Annual Report for the financial year 2025-2026: 04th August, 2026.
- Date and time of commencement of remote e-voting through electronic means: Tuesday, 25th August, 2026 at 09.00 a.m. (IST)
- Date and time of end of remote e-voting through electronic means: Thursday, 27th August, 2026 at 5.00 p.m. (IST) and thereafter, the remote e-voting module shall be disabled by MUFG Intime India Private Limited.
- The Members who have cast their vote by remote e-voting prior to the meeting can attend the meeting but shall not be entitled to cast their vote again and Members attending the meeting who have not cast their vote through e-voting shall be able to vote during the Annual General Meeting through InstaMeet.
- M/s. BPP & Co., Company Secretaries, Pune (Membership No.: ACS 47312 and Certificate of Practice No.: 19902 and Firm Registration No. S2018MH565200) has been appointed by the Company to act as the Scrutinizer to scrutinize the e-voting process, in a fair and transparent manner.
- The results declared, shall be communicated immediately to Stock Exchanges (NSE & BSE), MUFG Intime India Private Limited and placed on the website of the Company www.lichousing.com.
- Those persons who have acquired the shares and have become Members of the Company after the dispatch of Notice of the AGM by the Company and whose names appear in the Register of Members of the Company or in the Statement of Beneficial Ownerships maintained by the Depositories as on the cut-off date, i.e. Friday, 21st August, 2026, can view the Notice convening the AGM on the website of the Company viz. www.lichousing.com and on the website of MUFG Intime India Private Limited <https://in.mpmms.mufg.com/>. Such Members can exercise their voting rights through remote e-voting by following the procedure as mentioned in the Notice of the AGM under E-voting instructions.
- Any query / grievance in relation to the remote e-voting can be addressed to Assistant Vice President - e-Voting, MUFG Intime India Pvt. Ltd, C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai – 400 083. Email: enotices@in.mpmms.mufg.com or the Members may refer to the Frequently Asked Questions (FAQs) and 'e-voting Manual' available under help section at <https://instavote.linkintime.co.in>.

The AGM Notice inter alia indicating the process and manner of e-voting process, the Annual Report and the audited financial statements are also available on the company's website www.lichousing.com.

The detailed instructions for joining the AGM through VC/ OAVM is provided in the notice of the AGM. Members are requested to carefully go through the same. Members who need assistance before or during the AGM can send a request at the following e-mail IDs:

Purpose / Activity	E-mail ID
E-voting	enotices@in.mpmms.mufg.com instameet@in.mpmms.mufg.com enotices@in.mpmms.mufg.com
Registration of email ID & Bank Account Details/ Corporate Members intending to nominate their authorised Representatives/ Registering as speaker/ Inspection of Documents	enotices@in.mpmms.mufg.com
Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of this Notice and wants to vote at the meeting	insta.vote@linkintime.co.in

By Order of the Board
For LIC Housing Finance Limited

Sd/ Varsha Haldasani
Company Secretary & Compliance Officer

Place : Mumbai
Date: 04th August, 2026

