

1st August, 2025

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	The General Manager, Department of Corporate Services-Listing Dept., BSE Limited, 25 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.
Scrip ID: LICHSGFIN EQ Email: cmlist@nse.co.in	Scrip Code : 500253 Email: corp.relations@bseindia.com

Dear Sir/Madam,

Re: Intimation of Fixation of Record Date for the purpose of Final Dividend for the year 2024-25

The Board of Directors in its meeting dated 1st August, 2025 has fixed Friday, August 22, 2025 as the Record Date for the purpose of ascertaining the eligibility of members for payment of final dividend for F.Y. 2024-25.

The final dividend, if approved by the members in the 36th AGM, will be paid to the eligible members within the stipulated period of 30 days from the date of AGM. Members may note that the Income Tax Act, 1961, as amended by the Finance Act, 2020, mandates that dividends paid or distributed by a company is taxable in the hands of members. The Company shall therefore be required to deduct tax at source ("TDS") at the time of making the payment of dividend. In order to enable the Company to determine the applicable TDS rate, members are requested to submit the relevant documents within Monday, 25th August, 2025.

Please take the above information on record and arrange for dissemination.

Yours faithfully,
For LIC Housing Finance Limited

Varsha Hardasani
Company Secretary and Compliance Officer



CIN NO. : L65922MH1989PLC052257

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