

Ref.:LICHFL/CS/noticebm

4th May, 2026

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: 1) Notice of Board Meeting to consider (and recommend to the shareholder's for adoption of the Audited Financial Results for the Fourth Quarter and year ended 31st March, 2026.**
2) Recommendation of Dividend for the F.Y. 2025-2026, if any.
3) Non publication of Un-audited Financial results for the fourth quarter for the period from (1st January, 2026 to 31st March, 2026) and for the Financial Year 2025-2026.

Pursuant to Regulation 29, 50 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby give you notice of the Meeting of the Board of Directors of the Company to be held on Wednesday, 13th May, 2026 at 2:30 p.m. to consider inter-alia for the following:

1. To consider, approve and take on record, the Audited Financial Results (Standalone & Consolidated) of the Company for the Fourth quarter and financial year ended 31st March, 2026.
2. To consider and recommend the payment of Final Dividend, if any, for the Financial Year 2025-2026.

Further, this notice is also available on the Company's website viz. www.lichousing.com and also on the websites of Bombay Stock Exchange Limited (BSE) www.bseindia.com and National Stock Exchange India Limited (NSE) www.nseindia.com.

With regard to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with provisions of the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of trading by insiders, the trading window in respect of dealing in the Equity Shares of the Company, will remain closed for all the Directors and designated (specified) employees of the Company, from 1st April, 2026 to 15th May, 2026 (both days inclusive).

Kindly take the same on record.

Thanking you,

Yours faithfully,
For LIC Housing Finance Limited


Varsha Hardasani
Company Secretary and
Compliance Officer

