

13th March, 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 Scrip ID: LICHSGFIN EQ Email: cmlist@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
---	--

Dear Sir/Madam,

Sub : Intimation of results of Postal Ballot for seeking the Approval of the members for Re-appointment of Smt. Jagennath Jayanthi (DIN: 09053493) as a Non-Executive Independent Director of the Company.

We refer to our Postal Ballot Notice dated February 11, 2026 for seeking approval of the members as listed above. The Company had appointed Mr. Bhargav Pattani, Partner of M/s. BPP & Co., Company Secretaries, Pune (bearing Unique Code No. S2018MH565200) having Membership No.: ACS 47312 and Certificate of Practice No.:19902 as the Scrutinizer to conduct the Postal Ballot involving the e-voting process in a fair and transparent manner.

The voting period commenced on Thursday, 12th February, 2026, 9:00 A.M. (IST) and ended on Friday, 13th March, 2026 5:00 P.M. (IST). After closing of the said voting period, the scrutinizer had submitted his Report on the results of the postal ballot to the Chairman / Company Secretary of the Company on March 13, 2026.

Based on the Scrutinizer's Report we enclose herewith the followings-

- 1) Voting Result in terms of Regulation 44(3) of the SEBI (LODR) Regulations, 2015 as Annexure A
- 2) Scrutinizer Report as Annexure B

Kindly take the same on record.

Thanking you,

Yours faithfully,
For LIC Housing Finance Limited



Varsha Hardasani
Company Secretary and
Compliance Officer

Annexure A
Voting Result of Postal Ballot

Voting results	
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	13 th March, 2026
Record Date	6 th February, 2026
Total number of shareholders on record date	360232
No. of shareholders present in the meeting either in person or through proxy	NA
a) Promoters and Promoter group	NA
b) Public	NA
No. of shareholders attended the meeting through video conferencing	NA
a) Promoters and Promoter group	NA
b) Public	NA
(c) Other bodies corporate	NA



CIN NO. : L65922MH1989PLC052257

Website : www.lichousing.com

Registered & Corporate Office: LIC Housing Finance Ltd., 131, Maker Tower-F, 13th Floor, Cuffe Parade, Mumbai – 400005
Tel: +91 22 2217 8600, Fax: +91 22 2217 8777, E-mail: lichousing@lichousing.com

Resolution Required : Special			Re-appointment of Smt. Jagennath Jayanthi (DIN: 09053493) as a Non-Executive Independent Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	248842495	248842495	100.0000	248842495	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		248842495	100.0000	248842495	0	100.0000	0.0000
Public Institutions	E-Voting	230116181	208923615	90.7905	191428070	17495545	91.6259	8.3741
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		208923615	90.7905	191428070	17495545	91.6259	8.3741
Public Non Institutions	E-Voting	71104324	178285	0.2507	160422	17863	89.9806	10.0194
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		178285	0.2507	160422	17863	89.9806	10.0194
Total		550063000	457944395	83.2531	440430987	17513408	96.1756	3.8244



REPORT OF SCRUTINIZER

Report of Scrutinizer on Postal Ballot

[Pursuant to Section 108 & 110 of the Companies Act, 2013 ('the Act') read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Board of Directors/ The Company Secretary & Compliance Officer
LIC HOUSING FINANCE LIMITED
CIN: L65922MH1989PLC052257
131 Maker Tower -F Premises, 13th Floor,
Cuffe Parade, V.W.T.C., Mumbai, Maharashtra – 400005.

We are pleased to present the report of Scrutinizer on the Postal Ballot conducted by LIC HOUSING FINANCE LIMITED ("the Company), for seeking consent of its members as set out in the Notice of Postal Ballot dated 11th February, 2026.

Dear Sir/ Ma'am,

1. I, **Bhargav Prakashbhai Pattani**, proprietor of M/s. BPP & Co., Practicing Company Secretaries, having office at Pune, have been duly appointed as Scrutinizer by the Board of Directors of LIC HOUSING FINANCE LIMITED at its meeting held on 30th January, 2026, pursuant to Section 108 & 110 of the Companies Act, 2013 ("the Act") read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2014 and the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of scrutinizing Remote E-Voting in respect of '**Special Resolution**' set out in Postal Ballot Notice dated 11th February, 2026. of "**LIC HOUSING FINANCE LIMITED**" for which E-Voting commenced on Thursday, 12th February, 2026 at 09.00 A.M. (IST) and concluded on Friday, 13th March, 2026 (5:00 P.M. IST).
2. **As the Scrutinizer, I have scrutinized:**
The Remote E-Voting process in respect of 'Special Resolution' set out in Postal Ballot Notice dated 11th February, 2026 of "**LIC HOUSING FINANCE LIMITED**" for which E-Voting commenced on Thursday, 12th February, 2026 at 09.00 A.M. (IST) and concluded on Friday, 13th March, 2026 (5:00 P.M. IST).
3. The Company has extended e-voting facility to the shareholders who have registered their email address through Central Depository Services (India) Limited (CDSL) and National Securities Depository Limited (NSDL). The facility has also been extended to shareholder's (holding securities in DEMAT mode) login through their depository participants as well as individual shareholders holding securities in physical form/ non-individual shareholders holding securities in DEMAT mode.





4. Management's Responsibility:

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made there under; (ii) MCA Circulars; (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("LODR") relating to e-voting on the resolution/s contained in the Notice of Postal Ballot. The management of the Company is also responsible for ensuring a secured framework and robustness of the electronic voting system.

5. Scrutinizer's Responsibility:

My responsibility as Scrutinizer for e-voting process is restricted to making a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice of Postal Ballot, based on the reports generated from the e-voting system provided by MUFG Intime India Private Limited, the agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant paper/documents furnished to me electronically by the Company and/or MUFG Intime India Private Limited for my verification.

6. Cut-off Date & Dispatch of Notice of Postal Ballot:

The Equity Shareholders of the Company as on the "cut-off" date i.e. Friday, 6th February 2026, as set out in the Notice of Postal Ballot dispatched on 11th February, 2026, were entitled to vote on the resolutions as set out in the Notice of Postal Ballot and their voting rights* were in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date.

7. The Company has published advertisements on various newspapers as per details given below which provided the required information as specified in the rules:

Newspapers		Date of Publication
The Economic Times	Mumbai + Delhi	12.02.2026
Maharashtra Times	Mumbai	12.02.2026
Financial Express	All Editions	12.02.2026
Loksatta	All Editions	12.02.2026
Jansatta	All Editions	12.02.2026
Free Press Journal	All Editions	12.02.2026
Navshakti	Mumbai	12.02.2026

8. Remote E-Voting process:

- i. The Remote E-Voting process, using an electronic voting system remained open from on **Thursday, 12th February, 2026 at 09.00 A.M. (IST) and concluded on Friday, 13th March, 2026 (5:00 P.M. IST).**





- ii. The votes cast were unblocked on Friday, 13th March, 2026 after conclusion of the E-Voting period for the Postal Ballot and was witnessed by two witnesses, Mrs. Darshana Pattani and Mrs. Gayatri Kanegaonkar, who not in the employment of the Company and/or MUFG Intime India Private Limited. They have signed below in confirmation of the same.

Mrs. Darshana Pattani

Mrs. Gayatri Kanegaonkar

- iii. Thereafter, the details containing, *interalia*; the list of Equity Shareholders who voted “in favour” or “against” on each of the resolution/s that was put to vote, were generated from the e-voting website of MUFG Intime India Private Limited. Based on the report generated by the MUFG Intime India Private Limited and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.
9. I submit herewith the Scrutinizer’s Report on the results of remote e-voting, based on the reports generated by MUFG Intime India Private Limited, scrutinized on test check basis and relied upon by me as under:

**(In compliance of SEBI circular no. SEBI/ HO/ AFD/ AFD –PoD –2/ CIR/ P/ 2023/148 dated August 24, 2023 and mail received by Company from NSDL, with respect to non-submission of required disclosures by FPIs as prescribed by SEBI, voting rights of such FPIs is restricted in the company to its actual shareholding or shareholding corresponding to 50% of its equity AUM in the company.)*





REMOTE E-VOTING RESULTS

LIC HOUSING FINANCE LIMITED

131 Maker Tower -F Premises, 13th Floor,
Cuffe Parade, V.W.T.C., Mumbai, Maharashtra – 400005.

SPECIAL BUSINESS:

Re-appointment of Smt. Jagennath Jayanthi (DIN: 09053493) as an Independent Director of the Company (Special Resolution):

Particulars	Remote E-Voting		Percentage (%)
	No. of Shareholders	Votes	
For	1093	44,04,30,987	96.18
Against	144	1,75,13,408	3.82
Total	1,237	45,79,44,395	100

Invalid Votes:

Particulars	Total No. of Members whose votes were declared invalid/abstain	Total Number of votes cast by Members whose votes were declared invalid/abstain
Remote E-Voting	10	586

Result: Resolution passed with requisite majority.

Thanking you,

Yours Faithfully,

For M/s BPP & Co.,




Bhargav Pattani
Company Secretary in Practice
ACS: 47312; COP: 19902
Peer Review No.: 4304/2023

For LIC HOUSING FINANCE LTD.

Varsha Hardasani
Company Secretary & Compliance Office

Date: 13th March, 2026

Place: Pune

UDIN: A047312G004069825

