

Ref.:LICHFL/CS/noticebm/Q1

23<sup>rd</sup> July, 2025

The Manager, Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, 5 <sup>th</sup> 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 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.
Scrip ID: LICHSGFIN EQ Email: <a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a>	Scrip Code : 500253 Email: <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a>

Dear Sir/Madam,

**Re: 1) Notice of Board Meeting to consider and approve the Un-audited Financial Results for the First Quarter ended 30<sup>th</sup> June, 2025.**

**2) Determination of the date of 36<sup>th</sup> Annual General Meeting along with the Record date for the purpose of determining the eligibility of the members for the dividend payment.**

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 scheduled to be held on Friday, 1<sup>st</sup> August, 2025 at 2:00 p.m., inter-alia to consider and to approve the following:

- 1) To consider and approve the Un-audited Financial Results for the First quarter ended 30th June, 2025, subject to Limited Review by the Joint Statutory Auditors of the Company.
- 2) To fix date and approve notice of 36<sup>th</sup> Annual General Meeting of the Company.
- 3) To determine the Record date for the purpose of determining the eligibility of the members for the dividend payment.
- 4) To consider any other matter with the permission of the Chair.

Further, this notice is also available on the Company's website viz. [www.lichousing.com](http://www.lichousing.com) and also on the websites of Bombay Stock Exchange Limited (BSE) [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange India Limited (NSE) [www.nseindia.com](http://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, connected persons and designated person (specified) employees of the Company, from 1<sup>st</sup> July, 2025 to 3<sup>rd</sup> August, 2025 (both days inclusive). The trading window in respect of dealing in the Equity Shares of the Company shall reopen from 4<sup>th</sup> August, 2025.


The outcome of board meeting and the said results, along with Limited Review report issued by the Joint Statutory Auditors, will be duly submitted to the Stock Exchange(s) in accordance with the Listing Regulations.

You are requested to take the above on record and bring this to the notice of all concerned.

Thanking you,



Yours faithfully,  
For LIC Housing Finance Ltd.

  
Company Secretary & Compliance Officer

CIN NO. : L65922MH1989PLC052257

Website : [www.lichousing.com](http://www.lichousing.com)

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Tel: + 91 22 2217 8600, Fax:+91 22 2217 8777, Email: [lichousing@lichousing.com](mailto:lichousing@lichousing.com).

**Registered Office:** LIC Housing Finance Ltd. Bombay Life Bldg., 2nd flr., 45/47, Veer Nariman Rd, Fort, Mumbai - 400 001.  
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