

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
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Dear Sir/Madam,

Re: Regulation 30 read with Part A of schedule III -Proceedings / Outcome of the 36th Annual General Meeting ("AGM") of LIC Housing Finance Limited (LIC HFL).

We wish to inform you that the 36th Annual General Meeting of the Members of the Company held on 29th August, 2025 at 03:30 PM (IST) through Video Conference ('VC') / Other Audio Visual Means ('OAVM') (Venue of the Meeting: LIC Housing Finance Limited, 13th Floor, 131 Maker Tower F, Cuffe Parade Mumbai-400005.)

Please find enclosed herewith the following disclosures pertaining to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations"):

1. Summary proceedings of the 36th Annual General Meeting as Annexure A
2. Disclosures under Schedule III of the SEBI Listing Regulations as Annexure B

The Consolidated voting results along with the Scrutinizer's Report will be submitted separately in terms of Regulation 44(3) of the SEBI Listing Regulations, 2015.

You are requested to kindly take the same on your records.

Thanking you,

Yours faithfully,
For LIC Housing Finance Limited



Varsha Hardasani
Company Secretary and Compliance Officer

LIC HOUSING FINANCE LIMITED
SUMMARY OF THE PROCEEDINGS OF THE THIRTY SIXTH ANNUAL GENERAL MEETING OF LIC HOUSING FINANCE LIMITED HELD ON FRIDAY, 29TH AUGUST, 2025 VIA TWO-WAY VIDEO CONFERENCE/ OVAM IN COMPLIANCE WITH THE APPLICABLE CIRCULARS ISSUED BY THE MINISTRY OF CORPORATE AFFAIRS AND SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("SEBI LISTING REGULATIONS") READ WITH THE SEBI CIRCULARS

The Thirty Sixth Annual General Meeting of LIC Housing Finance Limited was held on Friday, 29th day of August, 2025 at 3:30 p.m. In compliance with the applicable provisions, the Company had provided two-way video-conferencing facility.

MEMBERS PRESENT:

In Person:

95 Shareholders, including 1 authorised representative, were present.

The following Directors of the Company were also present through VC :

1. Shri Ratnakar Patnaik, Non-Executive (Nominee) Director
2. Shri P Koteswara Rao, Non-Executive Director
3. Shri Kashi Prasad Khandelwal, Independent Director and Chairman of the Audit Committee
4. Shri Sanjay Kumar Khemani, Independent Director
5. Shri Akshay Kumar Rout, Non-Executive Director
6. Smt. Jagennath Jayanthi, Independent Director, Chairman of the Stakeholder Relationship Committee
7. Shri Ravi Krishan Takkar, Independent Director and Chairman of the Nomination and Remuneration Committee
8. Shri Anil Kaul, Independent Director
9. Shri T C Suseel Kumar, Independent Director
10. Shri Tribhuwan Adhikari, Managing Director and Chief Executive Officer

In attendance:

Shri Lokesh Mundra : Chief Financial Officer
Ms. Varsha Hardasani : Company Secretary & Compliance Officer

The Board noted that the Company does not presently have a Chairman. In terms of Article 103 of the Articles of Association, the Directors attending the meeting, both physically and virtually, unanimously elected Shri Ratnakar Patnaik to chair the proceedings. Accordingly, Shri Ratnakar Patnaik assumed the Chair and presided over the meeting in compliance with Section 104 of the Companies Act, 2013 and the aforesaid Article of Association.

The Chairman of the Audit Committee, the Nomination and Remuneration Committee and the Stakeholders' Relationship Committee were present in the meeting through VC. All the other directors except Shri Ramesh Adige, Independent Director and Shri Masil Jeya Mohan, Additional Independent Director, were also present in the meeting through VC. The

representatives of Joint Statutory Auditors, Secretarial Auditors and Scrutinizers also attended the meeting through VC.

At the outset, Ms. Varsha Hardasani, the Company Secretary and Compliance Officer of the Company, welcomed the members to the AGM. She confirmed that the requisite quorum was present. She initiated the meeting and appraised the members regarding the other procedural aspects and rules of the VC/OAVM meeting and E-voting therein. She also briefed the members on the initiatives undertaken by the Company under the 100 days Campaign-Saksham Niveshak launched by the IEPF Authority.

The Company Secretary thereafter handed over to the Chairperson to carry out the proceedings.

The Chairperson welcomed the Members to the 36th Annual General Meeting and introduced all Directors who attended the meeting through VC from their respective locations to the shareholders.

The Chairperson informed at the meeting, the following:

- The Company had engaged M/s BPP & Company, Practicing Company Secretaries, Pune (Membership No.: ACS 47312, Certificate of Practice No.:19902 and Firm Registration No. S2018MH565200) as the Scrutinizer to scrutinize the e-voting and poll process in a fair and transparent manner.
- Register of Directors & Key Managerial Personnel and their Shareholding and Register of Contracts or Arrangements in which Directors are interested were available and open for inspection by any Member.

The Chairperson, after ascertaining the adequacy of quorum, called the meeting to 'order' and commenced the proceedings. The Chairperson further informed the members that the Joint Statutory Auditors and the Secretarial Auditors had issued unqualified Audit Reports and pursuant to the applicable provisions of the Companies Act, 2013 and the Secretarial Standards, he stated that the Audit Reports and the Notice of the AGM would be taken as read.

Thereafter, the Chairman addressed the members of the Company with a brief speech wherein he apprised them, inter alia, about the economic environment, the Company's performance, future outlook, the real estate sector overview, initiatives and specific focus on affordable housing and other new initiatives including technology upgrading and digitalisation.

The Chairman thereafter invited the shareholders to put forth their observations and seek clarifications, if any, relating to the annual financial statements, the Integrated Annual Report for FY 2024-25 and matters related thereto.

One shareholder had registered as a speaker for the AGM and was invited to share their views. However, due to a technical issue on the shareholder's end, their remarks could not be recorded. Thereafter, the following items of business, as set out in the Notice of the 36th AGM, were placed before the Members for consideration:

Agenda	Particulars	Type of Resolution
ORDINARY BUSINESS:		
1.	To receive, consider and adopt The audited (standalone & Consolidated) financial statements of the Company for the Financial Year ended March 31, 2025 and the Report of the Auditors thereon	Ordinary
2.	To declare final dividend of Rs. 10 /- (Rupees Ten Only) per Equity Share for the financial year ended March 31, 2025.	Ordinary
3.	To appoint a Director in place of Shri Akshay Rout (DIN:08858134), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
4.	To consider and approve Appointment of M/s. Shah Gupta & Co., (Chartered Accountants) and M/s. Batliboi & Purohit (Chartered Accountants) as Joint Statutory Auditors of the Company	Ordinary
SPECIAL BUSINESS:		
5.	To Consider and approve limits for material related party transactions with Life Insurance Corporation of India (LIC of India).	Ordinary
6.	To consider and approve Appointment of Shri P. Masil Jeya Mohan (DIN:08502007) as an Independent Director of the Company	Special
7.	To consider and approve Appointment of Shri T. C. Suseel Kumar (DIN: 06453310) as an Independent Director of the Company	Special
8.	To consider and approve the Appointment of Shri Ratnakar Patnaik (DIN: 10283908) as a Non-Executive Director in the capacity of being a Nominee of the LIC of India	Ordinary
9.	To consider and approve continuation of special rights conferred to Life Insurance Corporation of India, Promoter of the Company, pursuant to Regulation 31B of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	Special
10.	To consider and authorize to the Board of Directors for approval and issuance of Redeemable Non-Convertible debentures ("NCDs") / or any other instruments on a private placement basis for an amount not exceeding ` 54,000 crore (Rupees Fifty-Four Thousand Crores Only).	Special
11.	To consider and approve Appointment of BNP & Associates, Practicing Company Secretaries as the Secretarial Auditors of the Company for a consecutive period of five years	Ordinary

The Chairman reiterated that the members who had not voted through remote e-voting, could cast their votes on resolutions during the meeting through InstaMeet Platform. The Chairperson authorized Ms. Varsha Hardasani, Company Secretary & Compliance Officer, on behalf of the Board to declare the results of voting. The Chairman informed that the consolidated results of e-voting would be announced within 2 working days from the conclusion of the Annual General Meeting and will be intimated to the stock exchanges and will also be posted on the website of the Company and its RTA, namely, MUFG Intime India Pvt. Ltd. The Chairperson then thanked the members for their participation and announced formal closure of the 36th Annual General Meeting of the Company.

The Chairman thanked the shareholders for joining the 36th AGM of the Company and concluded the meeting at 04.08 p.m. (IST).

The voting lines remained open for further fifteen minutes from the conclusion of the meeting to enable the shareholders to cast their votes.

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Annexure B

Disclosure of Material Events under Regulation 30 of the SEBI Listing Regulations 2015 read with Schedule III therein:

The Members transacted and approved the following businesses with the requisite majority:

- 1) Adoption of the Audited Financial Statements (Standalone & Consolidated) for the year ended March 31, 2025.
- 2) Declaration of Final Dividend of Rs. 10/- per equity share.
- 3) Re-appointment Shri Akshay Kumar Raut (DIN: 08858134), who retires by rotation and, being eligible, offered himself for re-appointment.
- 4) Appointment of M/s. Shah Gupta & Co., (Chartered Accountants) (Firm Registration Number 109574W) and M/s. Batliboi & Purohit (Chartered Accountants) (Firm Registration Number 101048W), as Joint Statutory Auditors of the Company for a term of 3 years.
- 5) Approval of Related Party Transactions with the Life Insurance Corporation of India (Promoter) upto Rs. 6000 Crores which are ongoing and valid till the conclusion of the 37th Annual General Meeting.
- 6) Appointment of Appointment of Shri P. Masil Jeya Mohan (DIN:08502007) as an Independent Director of the Company.
- 7) Appointment of Shri T. C. Suseel Kumar (DIN: 06453310) as an Independent Director of the Company
- 8) Appointment of Shri Ratnakar Patnaik (DIN: 10283908) as a Non-Executive Director in the capacity of being a Nominee of the LIC of India.
- 9) continuation of special rights conferred to Life Insurance Corporation of India, Promoter of the Company, pursuant to Regulation 31B of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 10) Approval of the authorization to the Board for issuance of Redeemable Non-Convertible Debentures (NCDs) up to Rs. 54,000 Crore on Private Placement basis.
- 11) Appointment of BNP & Associates, Practicing Company Secretaries as the Secretarial Auditors of the Company for a consecutive period of five years.

The Consolidated voting results along with the Scrutinizer's Report will be submitted separately in terms of Regulation 44(3) of the SEBI Listing Regulations, 2015.

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