

29<sup>th</sup> August, 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

Scrip ID: **LICHSGFIN EQ**  
Email: [cmist@nse.co.in](mailto:cmist@nse.co.in)

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 Code : **500253**  
Email: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

Dear Sir/Madam,

**Re: Voting Result of the 36<sup>th</sup> Annual General Meeting (“AGM”) of LIC Housing Finance Limited (LIC HFL).**

Pursuant to regulations 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the SEBI Listing Regulations”) herewith submitting the Voting Result along with Scrutinizer Report of 36<sup>th</sup> Annual General Meeting of the Members of the Company held on 29<sup>th</sup> August, 2025 at 03:30 PM (IST) through Video Conference (“VC”) / Other Audio Visual Means (“OAVM”)

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

All resolutions were passed with requisite majority.

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

**Voting Result of 36<sup>th</sup> Annual General Meeting of LIC Housing Finance Limited**

Voting results	
Meeting date	29 August 2025
Total number of shareholders on record date	372519
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	94
<b>No. of resolution passed in the meeting</b>	<b>11</b>



**CIN NO. :** L65922MH1989PLC052257

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

Resolution Required :Ordinary			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					
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
	<b>Total</b>		<b>248842495</b>	<b>100.0000</b>	<b>248842495</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	230706038	196419886	85.1386	196331767	88119	99.9551	0.0449
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>196419886</b>	<b>85.1386</b>	<b>196331767</b>	<b>88119</b>	<b>99.9551</b>	<b>0.0449</b>
Public Non Institutions	E-Voting	70514467	92476	0.1311	91330	1146	98.7608	1.2392
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>92476</b>	<b>0.1311</b>	<b>91330</b>	<b>1146</b>	<b>98.7608</b>	<b>1.2392</b>
<b>Total</b>		<b>550063000</b>	<b>445354857</b>	<b>80.9643</b>	<b>445265592</b>	<b>89265</b>	<b>99.9800</b>	<b>0.0200</b>

Whether Resolution is Pass or Not- Yes, Pass

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Resolution Required :Ordinary			2 - To declare final dividend of ` 10 /- (Rupees Ten Only) per Equity Share for the financial year ended March 31, 2025.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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
	<b>Total</b>		<b>248842495</b>	<b>100.0000</b>	<b>248842495</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	230706038	196876442	85.3365	196876442	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
	<b>Total</b>		<b>196876442</b>	<b>85.3365</b>	<b>196876442</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	70514467	92496	0.1312	91402	1094	98.8172	1.1828
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>92496</b>	<b>0.1312</b>	<b>91402</b>	<b>1094</b>	<b>98.8172</b>	<b>1.1828</b>
<b>Total</b>		<b>550063000</b>	<b>445811433</b>	<b>81.0473</b>	<b>445810339</b>	<b>1094</b>	<b>99.9998</b>	<b>0.0002</b>

Whether Resolution is Pass or Not- Yes, Pass

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Resolution Required :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.					
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
	<b>Total</b>		<b>248842495</b>	<b>100.0000</b>	<b>248842495</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	230706038	196876442	85.3365	138602619	58273823	70.4008	29.5992
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>196876442</b>	<b>85.3365</b>	<b>138602619</b>	<b>58273823</b>	<b>70.4008</b>	<b>29.5992</b>
Public Non Institutions	E-Voting	70514467	92396	0.1310	89102	3294	96.4349	3.5651
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>92396</b>	<b>0.1310</b>	<b>89102</b>	<b>3294</b>	<b>96.4349</b>	<b>3.5651</b>
<b>Total</b>		<b>550063000</b>	<b>445811333</b>	<b>81.0473</b>	<b>387534216</b>	<b>58277117</b>	<b>86.9279</b>	<b>13.0721</b>

Whether Resolution is Pass or Not- Yes, Pass

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Resolution Required :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					
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
	<b>Total</b>		<b>248842495</b>	<b>100.0000</b>	<b>248842495</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	230706038	196876442	85.3365	191296011	5580431	97.1655	2.8345
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>196876442</b>	<b>85.3365</b>	<b>191296011</b>	<b>5580431</b>	<b>97.1655</b>	<b>2.8345</b>
Public Non Institutions	E-Voting	70514467	92476	0.1311	91109	1367	98.5218	1.4782
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>92476</b>	<b>0.1311</b>	<b>91109</b>	<b>1367</b>	<b>98.5218</b>	<b>1.4782</b>
<b>Total</b>		<b>550063000</b>	<b>445811413</b>	<b>81.0473</b>	<b>440229615</b>	<b>5581798</b>	<b>98.7479</b>	<b>1.2521</b>

Whether Resolution is Pass or Not- Yes, Pass

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Resolution Required :Ordinary			5 - To Consider and approve limits for material related party transactions with Life Insurance Corporation of India (LIC of India).					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	230706038	196876442	85.3365	196876442	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
	<b>Total</b>		<b>196876442</b>	<b>85.3365</b>	<b>196876442</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	70514467	92475	0.1311	91266	1209	98.6926	1.3074
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>92475</b>	<b>0.1311</b>	<b>91266</b>	<b>1209</b>	<b>98.6926</b>	<b>1.3074</b>
<b>Total</b>		<b>550063000</b>	<b>196968917</b>	<b>35.8084</b>	<b>196967708</b>	<b>1209</b>	<b>99.9994</b>	<b>0.0006</b>

Whether Resolution is Pass or Not- Yes, Pass

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Resolution Required :Special			6 - To consider and approve Appointment of Shri P. Masil Jeya Mohan (DIN:08502007) as an 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
	<b>Total</b>		<b>248842495</b>	<b>100.0000</b>	<b>248842495</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	230706038	196876442	85.3365	107551105	89325337	54.6287	45.3713
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>196876442</b>	<b>85.3365</b>	<b>107551105</b>	<b>89325337</b>	<b>54.6287</b>	<b>45.3713</b>
Public Non Institutions	E-Voting	70514467	92475	0.1311	84858	7617	91.7632	8.2368
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>92475</b>	<b>0.1311</b>	<b>84858</b>	<b>7617</b>	<b>91.7632</b>	<b>8.2368</b>
<b>Total</b>		<b>550063000</b>	<b>445811412</b>	<b>81.0473</b>	<b>356478458</b>	<b>89332954</b>	<b>79.9617</b>	<b>20.0383</b>

Whether Resolution is Pass or Not- Yes, Pass

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Resolution Required :Special			7 - To consider and approve Appointment of Shri T. C. Suseel Kumar (DIN: 06453310) as an Independent Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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
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
	<b>Total</b>		<b>248842495</b>	<b>100.0000</b>	<b>248842495</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	230706038	196876442	85.3365	133598710	63277732	67.8592	32.1408
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>196876442</b>	<b>85.3365</b>	<b>133598710</b>	<b>63277732</b>	<b>67.8592</b>	<b>32.1408</b>
Public Non Institutions	E-Voting	70514467	92475	0.1311	85858	6617	92.8446	7.1554
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>92475</b>	<b>0.1311</b>	<b>85858</b>	<b>6617</b>	<b>92.8446</b>	<b>7.1554</b>
<b>Total</b>		<b>550063000</b>	<b>445811412</b>	<b>81.0473</b>	<b>382527063</b>	<b>63284349</b>	<b>85.8047</b>	<b>14.1953</b>

Whether Resolution is Pass or Not- Yes, Pass

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Resolution Required :Ordinary			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					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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
	<b>Total</b>		<b>248842495</b>	<b>100.0000</b>	<b>248842495</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	230706038	196876442	85.3365	162848355	34028087	82.7160	17.2840
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>196876442</b>	<b>85.3365</b>	<b>162848355</b>	<b>34028087</b>	<b>82.7160</b>	<b>17.2840</b>
Public Non Institutions	E-Voting	70514467	92475	0.1311	91269	1206	98.6959	1.3041
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>92475</b>	<b>0.1311</b>	<b>91269</b>	<b>1206</b>	<b>98.6959</b>	<b>1.3041</b>
<b>Total</b>		<b>550063000</b>	<b>445811412</b>	<b>81.0473</b>	<b>411782119</b>	<b>34029293</b>	<b>92.3669</b>	<b>7.6331</b>

Whether Resolution is Pass or Not- Yes, Pass

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Resolution Required :Special			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					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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]	$[6]=\{[4]/[2]\} * 100$
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
	<b>Total</b>		<b>248842495</b>	<b>100.0000</b>	<b>248842495</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	230706038	196875728	85.3362	175249849	21625879	89.0155	10.9845
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>196875728</b>	<b>85.3362</b>	<b>175249849</b>	<b>21625879</b>	<b>89.0155</b>	<b>10.9845</b>
Public Non Institutions	E-Voting	70514467	92476	0.1311	85359	7117	92.3039	7.6961
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>92476</b>	<b>0.1311</b>	<b>85359</b>	<b>7117</b>	<b>92.3039</b>	<b>7.6961</b>
<b>Total</b>		<b>550063000</b>	<b>445810699</b>	<b>81.0472</b>	<b>424177703</b>	<b>21632996</b>	<b>95.1475</b>	<b>4.8525</b>

Whether Resolution is Pass or Not- Yes, Pass

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 | www.lichousing.com

<b>Resolution Required :Special</b>			<b>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).</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			<b>No</b>					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes – Against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
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
	<b>Total</b>		<b>248842495</b>	<b>100.0000</b>	<b>248842495</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	230706038	196876442	85.3365	193624851	3251591	98.3484	1.6516
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>196876442</b>	<b>85.3365</b>	<b>193624851</b>	<b>3251591</b>	<b>98.3484</b>	<b>1.6516</b>
Public Non Institutions	E-Voting	70514467	92475	0.1311	91167	1308	98.5856	1.4144
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>92475</b>	<b>0.1311</b>	<b>91167</b>	<b>1308</b>	<b>98.5856</b>	<b>1.4144</b>
<b>Total</b>		<b>550063000</b>	<b>445811412</b>	<b>81.0473</b>	<b>442558513</b>	<b>3252899</b>	<b>99.2703</b>	<b>0.7297</b>

**Whether Resolution is Pass or Not- Yes, Pass**

**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 | www.lichousing.com

Resolution Required :Ordinary			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					
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
	<b>Total</b>		<b>248842495</b>	<b>100.0000</b>	<b>248842495</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	230706038	196876442	85.3365	196876442	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
	<b>Total</b>		<b>196876442</b>	<b>85.3365</b>	<b>196876442</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	70514467	92476	0.1311	91161	1315	98.5780	1.4220
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>92476</b>	<b>0.1311</b>	<b>91161</b>	<b>1315</b>	<b>98.5780</b>	<b>1.4220</b>
<b>Total</b>		<b>550063000</b>	<b>445811413</b>	<b>81.0473</b>	<b>445810098</b>	<b>1315</b>	<b>99.9997</b>	<b>0.0003</b>

Whether Resolution is Pass or Not- Yes, Pass

CIN NO. : L65922MH1989PLC052257

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



**CONSOLIDATED SCRUTINIZER'S REPORT**

[Pursuant to Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, of the remote e-voting process and e-voting during the 36<sup>th</sup> AGM of the Company held on Friday, August 29, 2025 at 3.30 P.M. (IST) through video conferencing ('VC') or Other Audio-Video Means ('OVAM').

To,  
The Chairman  
**LIC HOUSING FINANCE LIMITED**  
13<sup>th</sup> Floor, 131 Maker Tower F  
Cuffe Parade  
Mumbai - 400005.

**Dear Sir,**

Ministry of Corporate Affairs ("MCA") vide its General Circulars Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, and subsequent circulars issued in this regard, the latest being General Circular No. 09/2024, dated 19<sup>th</sup> September 2024., ('MCA Circulars') and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 being dated October 03, 2024 issued by SEBI have permitted the holding of the Annual General Meeting Video Conferencing ("VC") or Other Audio-Video Means ('OVAM'), without the physical presence of the Members at a common venue.

In compliance with the provisions of the Companies Act, 2013 ("the Act"), SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015 ("Listing Regulations") and MCA Circulars, the 36<sup>th</sup> Annual General Meeting ("Meeting" or "AGM") of the Company was held through VC/OAVM on Friday, August 29, 2025 at 3.30 P.M. (IST). The proceedings of the AGM deemed to be conducted at the registered office of the Company situated at 13th Floor, 131 Maker Tower F, Cuffe Parade, Mumbai - 400 005.

1. I, **Bhargav Prakashbhai Pattani**, Practicing Company Secretary, having office at Pune, have been duly appointed as Scrutinizer by the Board of Directors of LIC HOUSING FINANCE LIMITED in its meeting held on 1<sup>st</sup> August, 2025, pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015 and the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to conduct Remote E-Voting and E-Voting at the 36<sup>th</sup> Annual General Meeting (AGM) of LIC HOUSING FINANCE LIMITED, Friday, August 29, 2025 at 3.30 P.M. (IST) through video conferencing ('VC') or Other Audio-Video Means ('OVAM').

2. **As the Scrutinizer, I have scrutinized:**

- i. The Remote E-Voting process before the AGM, using an electronic voting system remained open from on Tuesday, August 26, 2025 at 9.00 A.M. (IST) to Thursday, August 28, 2025 at 5.00 P.M. (IST).
- ii. The process of E-Voting at the AGM through electronic voting system ("e-voting").





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 resolutions contained in the Notice of calling the AGM. 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 (i.e remote e-voting and e-voting during the AGM) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, 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:**

The Equity Shareholders of the Company as on the "cut-off" date i.e. Friday, August 22, 2025, as set out in the Notice of convening AGM dispatched on August 5, 2025, were entitled to vote on the resolutions (item nos. 1 to 11 as set out in the Notice of calling the AGM) 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.

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*\* (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.)*





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
FINANCIAL EXPRESS	English	August 06, 2025
FREE PRESS JOURNAL	English	August 06, 2025
NAVSHAKTI	Marathi	August 06, 2025
THE ECONOMIC TIMES	English	August 07, 2025
BUSINESS STANDARD	English	August 07, 2025
BUSINESS STANDARD	Hindi	August 07, 2025
MAHARASHTRA TIMES	Marathi	August 07, 2025

**8. Remote E-Voting process:**

- i. The Remote E-Voting process before the AGM, using an electronic voting system remained open from on Tuesday, August 26, 2025 at 9.00 A.M. (IST) to Thursday, August 28, 2025 at 5.00 P.M. (IST).
- ii. The votes cast were unblocked on Friday, August 29, 2025 after conclusion of the AGM and was witnessed by two witnesses, Mrs. Darshana Pattani and Mrs. Gayatri Kanegaonkar, who not in the employment of the Company and/or MUFU 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 resolutions that was put to vote, were generated from the e-voting website of MUFU Intime India Private Limited. Based on the report generated by the MUFU Intime India Private Limited and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

**9. E-Voting process at the AGM:**

- i. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by MUFU Intime India Private Limited under my instructions.





- ii. The e-voting system was scrutinized on test check basis. The e-votes were reconciled with the records maintained by the Company / MUFG Intime India Private Limited and the authorizations lodged with the Company / MUFG Intime India Private Limited on test check basis.
  - iii. The e-votes cast were unblocked on Friday, August 29, 2025 after the conclusion of AGM.
- 10.** I submit herewith the Consolidated Scrutinizer's Report on the results of remote e-voting and e-voting at the AGM, based on the reports generated by MUFG Intime India Private Limited, scrutinized on test check basis and relied upon by me as under:





**CONSOLIDATED RESULTS**

**LIC HOUSING FINANCE LIMITED**

13th Floor, 131 Maker Tower F, Cuffe Parade, Mumbai - 400 005.

**ORDINARY BUSINESS:**

**Resolution No. 1 (Ordinary Resolution):**

To receive, consider and adopt the Audited (Standalone) Financial Statements of the Company for the Financial Year ended March 31, 2025 and the Reports of the Board of Directors and Auditors thereon; and The Audited (Consolidated) Financial Statements of the Company for the Financial Year ended March 31, 2025 and the Report of the Auditors thereon.:

Particulars	Remote E-Voting		E-Voting		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
<b>For</b>	812	445266082	1	10	813	445266092	99.98%
<b>Against</b>	10	89265	0	0	10	89265	0.02%
<b>Total</b>	<b>822</b>	<b>445355347</b>	<b>1</b>	<b>10</b>	<b>823</b>	<b>445355357</b>	<b>100%</b>

**Invalid Votes:**

Particulars	Total No. of Members whose votes were declared invalid	Total Number of votes cast by them
<b>E-Voting</b>	<b>0</b>	<b>0</b>
<b>Voting at AGM</b>	<b>0</b>	<b>0</b>
<b>Total</b>	<b>0</b>	<b>0</b>

**Result: Resolution passed with requisite majority.**





**Resolution No. 2 (Ordinary Resolution):**

To declare final dividend of Rs. 10 /- (Rupees Ten Only) per Equity Share for the financial year ended March 31, 2025.:

Particulars	Remote E-Voting		E-Voting		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
<b>For</b>	818	445810829	1	10	819	445810839	99.99%
<b>Against</b>	6	1094	0	0	6	1094	0.01%
<b>Total</b>	<b>824</b>	<b>445811923</b>	<b>1</b>	<b>10</b>	<b>825</b>	<b>445811933</b>	<b>100</b>

**Invalid Votes:**

Particulars	Total No. of Members whose votes were declared invalid	Total Number of votes cast by them
<b>E-Voting</b>	<b>0</b>	<b>0</b>
<b>Voting at AGM</b>	<b>0</b>	<b>0</b>
<b>Total</b>	<b>0</b>	<b>0</b>

**Result: Resolution passed with requisite majority.**





**Resolution No. 3 (Ordinary Resolution):**

To appoint a Director in place of Shri Akshay Rout (DIN: 08858134), who retires by rotation and being eligible, offers himself for re-appointment.:

Particulars	Remote E-Voting		E-Voting		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
<b>For</b>	539	387534706	1	10	540	387534716	86.93%
<b>Against</b>	284	58277117	0	0	284	58277117	13.07
<b>Total</b>	<b>823</b>	<b>445811823</b>	<b>1</b>	<b>10</b>	<b>824</b>	<b>445811833</b>	<b>100%</b>

**Invalid Votes:**

Particulars	Total No. of Members whose votes were declared invalid	Total Number of votes cast by them
<b>E-Voting</b>	<b>0</b>	<b>0</b>
<b>Voting at AGM</b>	<b>0</b>	<b>0</b>
<b>Total</b>	<b>0</b>	<b>0</b>

**Result: Resolution passed with requisite majority.**





**Resolution No. 4 (Ordinary Resolution):**

Appointment of M/s. Shah Gupta & Co., (Chartered Accountants) and M/s. Batliboi & Purohit (Chartered Accountants) as Joint Statutory Auditors of the Company.:

Particulars	Remote E-Voting		E-Voting		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
<b>For</b>	782	440230105	1	10	783	440230115	98.75%
<b>Against</b>	42	5581798	0	0	42	5581798	1.25%
<b>Total</b>	<b>824</b>	<b>445811903</b>	<b>1</b>	<b>10</b>	<b>825</b>	<b>445811913</b>	<b>100%</b>

**Invalid Votes:**

Particulars	Total No. of Members whose votes were declared invalid	Total Number of votes cast by them
<b>E-Voting</b>	<b>0</b>	<b>0</b>
<b>Voting at AGM</b>	<b>0</b>	<b>0</b>
<b>Total</b>	<b>0</b>	<b>0</b>

**Result: Resolution passed with requisite majority.**





**SPECIAL BUSINESS:**

**Resolution No. 5 (Ordinary Resolution):**

Approval of limits for material related party transactions with Life Insurance Corporation of India (LIC of India).:

Particulars	Remote E-Voting		E-Voting		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
For	811	196968198	1	10	812	196968208	99.99%
Against	11	1209	0	0	11	1209	0.01%
<b>Total</b>	<b>822</b>	<b>196969407</b>	<b>1</b>	<b>10</b>	<b>823</b>	<b>196969417</b>	<b>100%</b>

**Invalid Votes:**

Particulars	Total No. of Members whose votes were declared invalid	Total Number of votes cast by them
E-Voting	0	0
Voting at AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

**Result: Resolution passed with requisite majority.**





**Resolution No. 6 (Special Resolution):**

Appointment of Shri P. Masil Jeya Mohan (DIN: 08502007) as an Independent Director of the Company:

Particulars	Remote E-Voting		E-Voting		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
<b>For</b>	512	356478948	1	10	513	356478958	79.96%
<b>Against</b>	315	89332954	0	0	315	89332954	20.04%
<b>Total</b>	<b>827</b>	<b>445811902</b>	<b>1</b>	<b>10</b>	<b>828</b>	<b>445811912</b>	<b>100%</b>

**Invalid Votes:**

Particulars	Total No. of Members whose votes were declared invalid	Total Number of votes cast by them
<b>E-Voting</b>	<b>0</b>	<b>0</b>
<b>Voting at AGM</b>	<b>0</b>	<b>0</b>
<b>Total</b>	<b>0</b>	<b>0</b>

**Result: Resolution passed with requisite majority.**





**Resolution No. 7 (Special Resolution):**

Appointment of Shri T. C. Suseel Kumar (DIN: 06453310) as an Independent Director of the Company.:

Particulars	Remote E-Voting		E-Voting		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
<b>For</b>	543	382527553	1	10	544	382527563	85.80%
<b>Against</b>	285	63284349	0	0	285	63284349	14.20%
<b>Total</b>	<b>828</b>	<b>445811902</b>	<b>1</b>	<b>10</b>	<b>829</b>	<b>445811912</b>	<b>100%</b>

**Invalid Votes:**

Particulars	Total No. of Members whose votes were declared invalid	Total Number of votes cast by them
<b>E-Voting</b>	<b>0</b>	<b>0</b>
<b>Voting at AGM</b>	<b>0</b>	<b>0</b>
<b>Total</b>	<b>0</b>	<b>0</b>

**Result: Resolution passed with requisite majority.**





**Resolution No. 8 (Ordinary Resolution):**

Approval and Confirmation of 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.:

Particulars	Remote E-Voting		E-Voting		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
<b>For</b>	647	411782609	1	10	648	411782619	92.37%
<b>Against</b>	180	34029293	0	0	180	34029293	7.63%
<b>Total</b>	<b>827</b>	<b>445811902</b>	<b>1</b>	<b>10</b>	<b>828</b>	<b>445811912</b>	<b>100%</b>

**Invalid Votes:**

Particulars	Total No. of Members whose votes were declared invalid	Total Number of votes cast by them
<b>E-Voting</b>	<b>0</b>	<b>0</b>
<b>Voting at AGM</b>	<b>0</b>	<b>0</b>
<b>Total</b>	<b>0</b>	<b>0</b>

**Result: Resolution passed with requisite majority.**





**Resolution No. 9 (Special Resolution):**

Approval for 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.:

Particulars	Remote E-Voting		E-Voting		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
<b>For</b>	744	424178193	1	10	745	424178203	95.15%
<b>Against</b>	80	21632996	0	0	80	21632996	4.85%
<b>Total</b>	<b>824</b>	<b>445811189</b>	<b>1</b>	<b>10</b>	<b>825</b>	<b>445811199</b>	<b>100%</b>

**Invalid Votes:**

Particulars	Total No. of Members whose votes were declared invalid	Total Number of votes cast by them
<b>E-Voting</b>	<b>0</b>	<b>0</b>
<b>Voting at AGM</b>	<b>0</b>	<b>0</b>
<b>Total</b>	<b>0</b>	<b>0</b>

**Result: Resolution passed with requisite majority.**





**Resolution No. 10 (Special Resolution):**

Authority 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 Rs. 54,000 crore (Rupees Fifty-Four Thousand Crores Only).:

Particulars	Remote E-Voting		E-Voting		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
<b>For</b>	789	442559003	1	10	790	442559013	99.27%
<b>Against</b>	26	3252899	0	0	26	3252899	0.73%
<b>Total</b>	<b>815</b>	<b>445811902</b>	<b>1</b>	<b>10</b>	<b>816</b>	<b>44,58,11,912</b>	<b>100%</b>

**Invalid Votes:**

Particulars	Total No. of Members whose votes were declared invalid	Total Number of votes cast by them
<b>E-Voting</b>	<b>0</b>	<b>0</b>
<b>Voting at AGM</b>	<b>0</b>	<b>0</b>
<b>Total</b>	<b>0</b>	<b>0</b>

**Result: Resolution passed with requisite majority.**





**Resolution No. 11 (Ordinary Resolution):**

Appointment of BNP & Associates, Practicing Company Secretaries as the Secretarial Auditors of the Company for a consecutive period of five years.:

Particulars	Remote E-Voting		E-Voting		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
For	811	445810588	1	10	812	445810598	99.99%
Against	12	1315	0	0	12	1315	0.01%
<b>Total</b>	<b>823</b>	<b>445811903</b>	<b>1</b>	<b>10</b>	<b>824</b>	<b>445811913</b>	<b>100%</b>

**Invalid Votes:**

Particulars	Total No. of Members whose votes were declared invalid	Total Number of votes cast by them
E-Voting	0	0
Voting at AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

**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: 29<sup>th</sup> August, 2025

Place: Pune

UDIN: A047312G001115247

