

Ref.: LICHFL/CS/SEBI(SAST)/

April 8, 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: cmllist@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: Disclosure under section 31(4) & 31 (5), Securities & Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

We are forwarding Disclosure under section 31(4) & 31 (5), Securities & Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as amended, received from promotor of the Company for the year ended March 31, 2026.

Please acknowledge receipt.

This is for your information and records.

Thank you.
 Yours faithfully,
 For LIC Housing Finance Limited

Varsha Hardasani
 Company Secretary & Compliance Officer



2nd April 2026

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, "G" Block
Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051

BSE Limited
1st Floor, New Trading Ring,
Rotunda Building,
P. J. Towers, Dalai Street
Fort, Mumbai – 400 001

Dear Sir(s),

Sub.: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011.

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, a declaration is hereby being made that no other encumbrance on shares of LIC Housing Finance Limited has been made directly or indirectly, other than those already disclosed to the Stock Exchanges during the financial year ending 31st March, 2026.

Thanking You.

Yours sincerely,



For LIFE INSURANCE CORPORATION OF INDIA

(Name) एस. के. श्रीवास्तव
S. K. SRIVASTAVA
(Designation) कार्यकारी निदेशक (निवेश-वैक ऑफिस)
EXECUTIVE DIRECTOR (INVESTMENT OFFICE)



Cc:

Audit Committee of the Board,
LIC Housing Finance Limited,
13th Floor, 131 Maker Tower F,
Cuffe Parade, Mumbai-400005.