



4 May, 2022

To
The General Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C-1, Block G
Bandra Kurla Complex, Bandra (East)
Mumbai - 400 051

Sub: Intimation under regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements), 2015 and Para 62.2 of RBI Master Direction- Non-Banking Financial Company - Housing Finance Company (Reserve Bank) Directions, 2021.

Dear Sir

Pursuant to the Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and pursuant to Para 62.2 of RBI Master Direction - Non-Banking Financial Company - Housing Finance Company (Reserve Bank) Directions, 2021 ('RBI Directions'), intimation is hereby given that, a meeting of the Board of Directors of the Company will be held on 11 May, 2022, wherein a proposal will be placed to revisit the list of authorisation for borrowing a maximum limit up to which Long Term Non-Convertible Redeemable Debentures (NCDs) including Subordinated Debts on Private Placement basis could be issued in one or more tranches.

Kindly note that there is no change in the maximum amount proposed for NCDs i.e. Rs. 2,500 crores (Rupees Two Thousand Five Hundred Crores Only) and for Subordinated Debt i.e. 300 crores (Rupee Three Hundred Crores Only) and is the same as already approved by the Board.

This is for your information and records please.

Thanking you

For Fullerton India Home Finance Company Ltd.

Jitendra Maheshwari
Company Secretary

Fullerton India Home Finance Company Limited

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