



05 August, 2021

To
The Manager
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block-G, Bandra Kurla Complex
Bandra (E), Mumbai - 400 051

Sub: Intimation under regulation 50(2) and 50(3) 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(2) and 50(3) 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 10 August, 2021, 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 and for renewing validity of the resolution passed for issue of NCDs in terms of RBI Directions.

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.

Seema Sarda
Company Secretary

Fullerton India Home Finance Company Limited

Corporate Office: Floor 6, B Wing, Supreme Business Park,
Supreme City, Powai, Mumbai - 400 076 | Toll Free No: 1800 102 1003
Email: grihashakti@fullertonindia.com | Website: www.grihashakti.com
CIN number: U65922TN2010PLC076972 | IRDAI COR NO : CA0492

Registered Office: Megh Towers, 3rd Floor, Old No. 307, New No. 165,
Poonamallee High Road, Maduravoyal, Chennai - 600 095, Tamil Nadu

