

13 July, 2023

To  
The General Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> 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/Madam,

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 Wednesday, 19 July, 2023, wherein a proposal will be placed to renew the 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. 600 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 SMFG India Home Finance Company Limited**  
**(Formerly Fullerton India Home Finance Co. Ltd.)**



**Jitendra Maheshwari**  
**Company Secretary**  
**Membership No. A19621**



**SMFG India Home Finance Co. Ltd.**  
**(Formerly Fullerton India Home Finance Co. Ltd.)**

**Corporate Office:** 503 & 504, 5<sup>th</sup> Floor, G-Block, Inspire BKC, BKC Main Road, Bandra Kurla Complex, Bandra (E), Mumbai - 400051.  
**Registered Office:** Megh Towers, 3<sup>rd</sup> Floor, Old No. 307, New No. 165, Poonamallee High Road, Maduravoyal, Chennai - 600095.

 Toll Free No.: 1800 102 1003  [grihashakti@grihashakti.com](mailto:grihashakti@grihashakti.com)  [www.grihashakti.com](http://www.grihashakti.com) **CIN:** U65922TN2010PLC076972