

Nayi Asha. Naya Vishwas.

19 July, 2023

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

Ref: Our Letter dated 13 July 2023 submitting the prior 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.

Sub: Intimation under regulation 51(2) of the SEBI (Listing Obligations and Disclosure Requirements), 2015

Dear Sir/Madam,

This is with reference to our letter dated 13 July, 2023, 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.

We hereby inform the Exchange that the Board of Directors of the Company at its Meeting held today i.e. Wednesday, July 19, 2023 renewed 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 to be issued in case of NCDs i.e. Rs. 2,500 crores (Rupees Two Thousand Five Hundred Crores Only) and Subordinated Debt i.e. Rs. 600 crores (Rupees Six Hundred Crores Only) 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.)

Hendra Moles D.

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