

Nayi Asha. Naya Vishwas.

1 August, 2024

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: Prior Intimation under Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Closure of Trading Window under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir/Madam,

We wish to inform you that pursuant to the provisions of 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'), a meeting of the Board of Directors of SMFG India Home Finance Company Limited (*Formerly Fullerton India Home Finance Co. Ltd.*) (the 'Company') is scheduled to be held on Wednesday, 7 August, 2024, *inter alia*:

1. To consider and approve the unaudited financial results of the Company for the quarter ended 30 June, 2024, subject to limited review by the Statutory Auditors of the Company.
2. To renew the authorisation for issuance of Non-Convertible Debentures ('NCDs') including Subordinated Debts on Private Placement basis in one or more tranches within the overall borrowings limits as already approved by the Shareholders of the Company.

Kindly note that there is no change in the maximum amount proposed for NCDs i.e. Rs. 3,200 crores (Rupees Three Thousand Two Hundred Crores Only) and for Subordinated Debt i.e. 600 crores (Rupees Six Hundred Crores Only) and is the same as already approved by the Board.

In accordance with the Code of Conduct to Regulate, Monitor and Report Trading in securities of the Company by Designated Persons and their Immediate Relatives and SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in the listed debt securities of the Company remains closed for all Designated Persons and their Immediate Relatives, till the period of 48 hours after the Board meeting to be held on Wednesday, 7 August, 2024 in which financial results will be approved.

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

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