

Nayi Asha. Naya Vishwas.

7 February 2025

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  
BKC, Bandra (East), Mumbai - 400 051

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

Dear Sir/Madam,

We wish to inform you that pursuant to the provisions of Regulation 50(1) of the Listing Regulations, 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 Thursday, 13 February, 2025, inter alia:

1. To consider and approve the unaudited financial results of the Company for the quarter and nine months period ended 31 December, 2024, subject to limited review by the Statutory Auditors of the Company.
2. To increase the existing overall borrowing limits in terms of Section 180(1)(c) of the Companies Act, 2013 and rules made thereunder, subject to shareholders' approval to be obtained at a General Meeting.
3. To increase the existing limits of issuance of Non-Convertible Debentures ('NCDs') within the overall borrowings limits as already approved by the Shareholders of the Company.
4. Renewal of authorisation for issuance of Subordinated Debts on Private Placement basis in one or more tranches within overall Borrowing limits as already approved by the Shareholders of the Company.

Kindly note that there is no change in the maximum amount proposed for Subordinated Debt i.e. Rs. 600 crore (Rupees Six Hundred Crore 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 PIT Regulations, the trading window for dealing in the listed debt securities of the Company remains closed for all Designated Persons and their Immediate Relatives, from 1 January 2025 till the period of 48 hours after the Board meeting scheduled to be held on Thursday, 13 February, 2025 at 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.)**

**Parthasarathy Iyengar**  
**Company Secretary and Compliance Officer**  
**Membership No: A21472**

**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:** Commerzone IT Park, Tower B, 1<sup>st</sup> Floor, No. 111, Mount Poonamallee Road, Porur, Chennai - 600116.

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