

3 May, 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 that pursuant to the provisions of Regulation 50(1) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') 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 Thursday, 9 May, 2024, *inter alia*:

1. To consider and approve the Audited Standalone financial results of the Company for the quarter and year ended 31 March, 2024, along with the reports issued by the Statutory Auditors on the standalone financial results for the year ended 31 March, 2024.
2. To increase the existing overall borrowing limits in terms of Section 180(1)(c) of the Companies Act, 2013 and rules made thereunder.
3. 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.

The approval for increase in overall borrowing limit is proposed to be sought from the shareholders at the General Meeting, the date whereof shall be approved by the Board in the afore-mentioned meeting.

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 (Rupee 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, till the period of 48 hours after the Board meeting to be held on Thursday, 9 May, 2024 in which financial results will be approved.

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.

Toll Free No.: 1800 102 1003

grihashakti@grihashakti.com

www.grihashakti.com

CIN: U65922TN2010PLC076972



SMFG
Grihashakti

Nayi Asha. Naya Vishwas.

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

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Company Secretary

Membership No: A19621



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