

SEC/878/2024-25

June 4, 2024

The General Manager,
Compliance Dept.
Bombay Stock Exchange Ltd.
P J Towers, Dalal Street,
Mumbai -
400001

Notice of Intimation of Board Meeting

Dear Sir/Madam,

Pursuant to the provisions of Regulations 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and subsequent amendments thereof, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, June 11, 2024, inter alia, for the below matters:

- (i) To consider and approve Internal Capital Adequacy Assessment Process (ICAAP) note and Policy

We request you to kindly take the same on record.

Yours faithfully,

For ICICI Home Finance Company Limited

Priyanka Shetty
Company Secretary

ICICI Home Finance Company Limited

Registered Office:
ICICI Bank Towers,
Bandra-Kurla Complex
Mumbai-400 051, India.

Corporate Office:
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