

Ref. LICHFL/CS/outcome

25<sup>th</sup> March, 2026

The Manager, Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051  Scrip ID: LICHSGFIN EQ Email: <a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a>	The General Manager, Department of Corporate Services-Listing Dept., BSE Limited, 25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.  Scrip Code : 500253 Email: <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a>
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Dear Sir/Madam,

**SUB: Disclosure Under Regulation 30 and 52(1) Outcome of Board meeting held on March 25, 2026 Meeting Commenced at 02:30 P.M. and concluded at 07:30 P.M.**

The Board of Directors of the Company in its meeting held on Wednesday, March 25, 2026 at 02:30 PM approved the followings-

**1. Borrowing Budget for FY 2026-27**

Based on the recommendation by the Audit Committee in its meeting dated 24<sup>th</sup> March, 2026 Tuesday, the Board has approved the Borrowing budget aggregate to Rs. 127000 Crore for Financial Year 2026-2027 through Loans and/or Issue of Redeemable Non-Convertible Debentures / Zero Couponed Bonds/ Subordinate Debt / Upper Tier II Bonds / Commercial Paper / External Commercial Borrowing / Bonds/Foreign Currency Bond/ Securitization by private placement/Public Issue, Refinance from NHB in one or more tranches, Deposits from Public, Corporate, trusts, Direct Assignment and any other mode of borrowing.

The above approval inter-alia includes proposed fund raising through issuance of redeemable Non-Convertible Debentures / Zero Couponed Bonds/ Tier II Bonds etc. for FY 2026-27 in various tranches upto Rs. 35000 Crores.

**2. Extension of Tenure of Chief Risk Officer**

Based on recommendations of Risk Management Committee the Board of Directors in today's meeting approved extension of the tenure of Mr. J. Sangameswar as Chief Risk Officer of the Company with effect from May 09, 2026, up to April 30, 2028.



3. **Appointment of the Chief Information Security Officer (CISO)**

Based on the recommendations of the Nomination and Remuneration Committee, the Board approved the appointment of Mr. Jimit Narendra Shah with effect from April 10, 2026 i.e. his intended date of joining the organisation, for a period of three years.

The aforesaid documents are also being uploaded on the website of the Company i.e., <https://www.lichousing.com/>

This is for your information and records.

Thanking you,

Yours faithfully,  
For LIC Housing Finance Limited

  
Varsha Hardasani  
Company Secretary & Compliance Officer  
ACS: 50448

