

9<sup>th</sup> January, 2026

<p>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</p> <p>Scrip ID: LICHSGFIN EQ Email: <a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a></p>	<p>The General Manager, Department of Corporate Services-Listing Dept., BSE Limited, 25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.</p> <p>Scrip Code : 500253 Email: <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a></p>
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Dear Sir/Madam,

Sub : **Intimation of results of Postal Ballot for seeking the Approval of the members for appointment of Shri Doraiswamy Ramachandran (DIN: 10358884) by the Shareholders as Non-Executive (LIC Nominee) Director and Chairman of the Company.**

We refer to our Postal Ballot Notice dated December 9, 2025 for seeking approval of the members as listed above. The Company had appointed Mr. Bhargav Pattani, Partner of M/s. BPP & Co., Company Secretaries, Pune (bearing Unique Code No. S2018MH565200) having Membership No.: ACS 47312 and Certificate of Practice No.:19902 as the Scrutinizer to conduct the Postal Ballot involving the e-voting process in a fair and transparent manner.

The voting period commenced on Wednesday, 10<sup>th</sup> December, 2025, 9:00 A.M. (IST) and ended on Thursday, 8<sup>th</sup> January, 2026, 5:00 P.M. (IST). After closing of the said voting period, the scrutinizer had submitted his Report on the results of the postal ballot to the Chairman / Company Secretary of the Company on January 09, 2026.

Based on the Scrutinizer's Report we enclose herewith the followings-

- 1) Voting Result in terms of Regulation 44(3) of the SEB] (LODR) Regulations, 2015 as Annexure A
- 2) Scrutinizer Report as Annexure B

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For LIC Housing Finance Limited

  
Varsha Hardasani  
Company Secretary and  
Compliance Officer



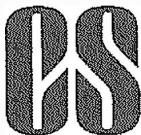
**Annexure A**

**Voting Result of Postal Ballot**

<b>Voting results</b>	
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	8 <sup>th</sup> January, 2026
Record Date	5 <sup>th</sup> December, 2025
Total number of shareholders on record date	362564
No. of shareholders present in the meeting either in person or through proxy	NA
a) Promoters and Promoter group	NA
b) Public	NA
No. of shareholders attended the meeting through video conferencing	NA
a) Promoters and Promoter group	NA
b) Public	NA
(c) Other bodies corporate	NA



Resolution Required :Ordinary			1 - Appointment of Shri Doraiswamy Ramachandran (DIN: 10358884) as Non-Executive (LIC Nominee) Director and Chairman of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]={[2]/[1]>*100}	[4]	[5]	[6]={[4]/[2]>*100}
Promoter and Promoter Group	E-Voting	248842495	248842495	100.0000	248842495	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		248842495	100.0000	248842495	0	100.0000	0.0000
Public Institutions	E-Voting	232549890	210113399	90.3520	142440088	67673311	67.7920	32.2080
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		210113399	90.3520	142440088	67673311	67.7920	32.2080
Public Non Institutions	E-Voting	68670615	164740	0.2399	158473	6267	96.1958	3.8042
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		164740	0.2399	158473	6267	96.1958	3.8042
<b>Total</b>		<b>550063000</b>	<b>459120634</b>	<b>83.4669</b>	<b>391441056</b>	<b>67679578</b>	<b>85.2589</b>	<b>14.7411</b>



**REPORT OF SCRUTINIZER**  
Report of Scrutinizer on Postal Ballot

[Pursuant to Section 108 & 110 of the Companies Act, 2013 ('the Act') read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014]

To,  
The Board of Directors/ The Company Secretary & Compliance Officer  
**LIC HOUSING FINANCE LIMITED**  
131 Maker Tower -F Premises, 13th Floor,  
Cuffe Parade, V.W.T.C., Mumbai, Maharashtra – 400005.

**In respect of the Postal Ballot conducted for approving the Ordinary Resolution/s set out in the Notice dated December 9, 2025.**

Dear Sir,

1. I, **Bhargav Prakashbhai Pattani**, Practicing Company Secretary, having office at Pune, have been duly appointed as Scrutinizer by the Board of Directors of **LIC HOUSING FINANCE LIMITED** in its meeting held on October 29, 2025, pursuant to Section 108 & 110 of the Companies Act, 2013 ("the Act") read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2014 and the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of scrutinizing Remote E-Voting in respect of 'Ordinary Resolution' set out in Postal Ballot Notice dated 9<sup>th</sup> December, 2025 of "**LIC HOUSING FINANCE LIMITED**" for which E-Voting commenced on Wednesday, 10<sup>th</sup> December, 2025 at 09.00 A.M. (IST) and concluded on Thursday, January 8, 2026 at 5:00 P.M. (IST).
2. **As the Scrutinizer, I have scrutinized:**  
The Remote E-Voting process in respect of 'Ordinary Resolution' set out in Postal Ballot Notice dated 9<sup>th</sup> December, 2025 of "**LIC HOUSING FINANCE LIMITED**" for which E-Voting commenced on Wednesday, 10<sup>th</sup> December, 2025 at 09.00 A.M. (IST) and concluded on Thursday, January 8, 2026 at 5:00 P.M. (IST).
3. The Company has extended e-voting facility to the shareholders who have registered their email address through Central Depository Services (India) Limited (CDSL) and National Securities Depository Limited (NSDL). The facility has also been extended to shareholder's (holding securities in DEMAT mode) login through their depository participants as well as individual shareholders holding securities in physical form/ non-individual shareholders holding securities in DEMAT mode.
4. **Management's Responsibility:**  
The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made there under; (ii) MCA Circulars; (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("LODR") relating to e-voting on the resolution/s contained in the Notice of Postal Ballot. The management of the Company is also responsible for ensuring a secured framework and robustness of the electronic voting system.





**5. Scrutinizer's Responsibility:**

My responsibility as Scrutinizer for e-voting process is restricted to making a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice of Postal Ballot, based on the reports generated from the e-voting system provided by MUFG Intime India Private Limited, the agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant paper/documents furnished to me electronically by the Company and/or MUFG Intime India Private Limited for my verification.

**6. Cut-off Date & Dispatch of Notice of Postal Ballot:**

The Equity Shareholders of the Company as on the "cut-off" date i.e. Friday, December 05, 2025, as set out in the Notice of Postal Ballot dispatched on December 09, 2025, were entitled to vote on the resolutions as set out in the Notice of Postal Ballot and their voting rights\* were in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date.

**7. The Company has published advertisements on various newspapers as per details given below which provided the required information as specified in the rules:**

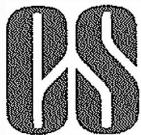
Newspapers		Date of Publication
FREE PRESS JOURNAL	English	10 <sup>th</sup> December, 2025
NAVSHAKTI	Marathi	10 <sup>th</sup> December, 2025
THE ECONOMIC TIMES	English	10 <sup>th</sup> December, 2025
BUSINESS STANDARD	English	10 <sup>th</sup> December, 2025
BUSINESS STANDARD	Hindi	10 <sup>th</sup> December, 2025
MAHARASHTRA TIMES	Marathi	10 <sup>th</sup> December, 2025

**8. Remote E-Voting process:**

- i. The Remote E-Voting process, using an electronic voting system remained open from on **Wednesday, December 10, 2025 at 9.00 A.M. (IST) to Thursday, January 08, 2026 at 5.00 P.M. (IST)**.

\* (In compliance of SEBI circular no. SEBI/ HO/ AFD/ AFD -PoD -2/ CIR/ P/ 2023/148 dated August 24, 2023 and mail received by Company from NSDL, with respect to non-submission of required disclosures by FPIs as prescribed by SEBI, voting rights of such FPIs is restricted in the company to its actual shareholding or shareholding corresponding to 50% of its equity AUM in the company.)





ii. The votes cast were unblocked on Thursday, January 08, 2026 after conclusion of the E-Voting period for the Postal Ballot and was witnessed by two witnesses, Mrs. Darshana Pattani and Mr. Omkar Vetal, who not in the employment of the Company and/or MUFG Intime India Private Limited. They have signed below in confirmation of the same.

**Mrs. Darshana Pattani**

**Mr. Omkar Vetal**

iii. Thereafter, the details containing, *inter alia*; the list of Equity Shareholders who voted "in favour" or "against" on each of the resolution/s that was put to vote, were generated from the e-voting website of MUFG Intime India Private Limited. Based on the report generated by the MUFG Intime India Private Limited and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

9. I submit herewith the Scrutinizer's Report on the results of remote e-voting, based on the reports generated by MUFG Intime India Private Limited, scrutinized on test check basis and relied upon by me as under:

**REMOTE E-VOTING RESULTS**

**LIC HOUSING FINANCE LIMITED**  
131 Maker Tower -F Premises, 13th Floor,  
Cuffe Parade, V.W.T.C., Mumbai, Maharashtra – 400005.

**SPECIAL BUSINESS:**

**Appointment of Shri. Doraiswamy Ramachandran (DIN: 10358884) as Non-Executive (LIC Nominee) Director and Chairman of the Company, not liable to retire by rotation. (Ordinary Resolution):**

Particulars	Remote E-Voting		Percentage (%)
	No. of Shareholders	Votes	
For	905	39,14,41,056	85.26%
Against	262	6,76,79,578	14.74%
Total	1167	45,91,20,634	100%



**BPP & Co.**  
Practicing Company Secretaries  
(Peer-reviewed firm)

**Invalid Votes:**

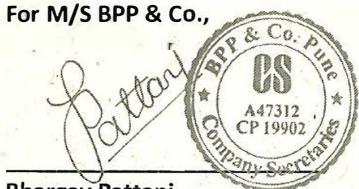
Particulars	Total No. of Members whose votes were declared invalid	Total Number of votes cast by them
Remote E-Voting	0	0
Total	0	0

**Result: Resolution passed with requisite majority.**

Thanking you,

Yours Faithfully,

For M/S BPP & Co.,



Bhargav Pattani  
Company Secretary in Practice  
ACS: 47312; COP: 19902

For LIC HOUSING FINANCE LTD.



Varsha Hardasani  
Company Secretary & Compliance Office



Peer Review No.: 4304/2023

Date: 08<sup>th</sup> January, 2026

Place: Pune

UDIN: A047312G003206732

