

11 November, 2025

To,
The Manager,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Sub: Proceedings of the Extra-Ordinary General Meeting of SMFG India Home Finance Company Limited ('the Company') held on 11 November, 2025

Ref: Regulation 51(2) read with Part B of Schedule III to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

We wish to inform you that the Extra-Ordinary General Meeting ('EGM') of the Company was held on Tuesday, 11 November, 2025 at 6:30 p.m. IST.

Pursuant to the provisions of Regulation 51(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with clause (23) of Para A of Part B of Schedule III of the said Regulations, we are enclosing herewith the proceedings of the EGM, for your records and information please.

Kindly note that the above shall be placed on the website of the Company at <https://www.grihashakti.com>.

You are requested to take note of the same.

Thanking you,

For SMFG India Home Finance Company Limited

Archana Nadgouda
Company Secretary
Membership No. A17140

Encl: As above

Proceedings of Extra-Ordinary General Meeting

The Extra-Ordinary General Meeting ('EGM'/'Meeting') of the Members of SMFG India Home Finance Company Limited ('the Company') was held at a shorter notice on Tuesday, 11 November, 2025 at 6:30 p.m. IST at Board Room, 2nd North Avenue, Maker Maxity, Floor 10, BKC, Bandra (East), Mumbai - 400051.

The Meeting was held in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder (the 'Act').

Mr. Colathur Narayanan Ram, Chairman of the Board of Directors of the Company took the Chair. A warm welcome was extended to the Members of the Company. It was informed that total of 7 members including authorised representative of SMFG India Credit Company Limited holding 371,163,169 equity shares of the Company in aggregate, representing 100% shareholding attended the Meeting.

It was declared that the necessary quorum was present in terms of the relevant provisions of the Act and the Meeting was called to order. The Chairperson of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee attended the Meeting. The relevant statutory registers and documents referred to in the explanatory statement of the Notice of EGM were made available for inspection till the conclusion of the meeting as prescribed under the Act.

It was then stated that the Meeting had been convened at a shorter notice, to seek the approval of the Members on special business items as set out in the Notice of the EGM.

With the consent of the Members present, the Notice convening this Meeting along with the statement annexed to it, was taken as read.

The Statutory Auditors sought leave of absence and the same was granted. Furthermore, since the Company was a closely held with no outside Members, it was decided to waive the requirement of attendance of the Secretarial Auditors, in terms of Section 146 of the Act read with clause 4.3 of the Secretarial Standards 2 on General Meetings. It was mentioned that the waiver would not preclude them from attending the meetings whenever they are available and willing to attend.

The rationale for the resolutions being put to vote was presented at the Meeting. On being enquired, no clarifications were sought on the agenda. The Members were briefed on the process of voting.

Thereafter, the following items of business as mentioned in the Notice of EGM were transacted at the Meeting and resolutions were approved unanimously by the Members present by way of show of hands:

Sr. No.	Particulars	Type of Resolution
Special Business:		
1	To appoint Mr. Surya Prakash Rao Pendyala (DIN: 02888802) as a Non-Executive, Non-Independent Director of the Company	Ordinary Resolution

There being no other business to be transacted, the meeting concluded at 06.40 p.m. IST with a vote of thanks to the Chair.

Thanking You,

For SMFG India Home Finance Company Limited

Archana Nadgouda
Company Secretary
Membership No. A17140