

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

Ref: Our letter dated 12 September 2025 on intimation of appointment of Mr. Surya Prakash Rao Pendyala by the Board of Directors of the Company under Regulation 51(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Intimation under Regulation 51(2) read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Regularization of Director.

Dear Sir/ Madam,

Pursuant to Regulation 51(2) read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Members of the Company at their Extra-Ordinary General Meeting held today i.e., 11 November, 2025 have approved the regularization of the appointment of Mr. Surya Prakash Rao Pendyala (DIN: 02888802), as Non-Executive, Non-Independent Director of the Company. The office of Mr. Surya Prakash Rao Pendyala shall be liable to retire by rotation.

We hereby request you to take the above information on your record.

Thanking you,

For SMFG India Home Finance Company Limited

Archana Nadgouda
Company Secretary
Membership No. A17140