

20 March, 2025

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

Ref: Our letter dated 25 February, 2025 with respect to intimation of Extra-Ordinary General Meeting ('EGM') of the Company

Sub: Intimation of Cancellation of EGM of the Company

Dear Sir/ Madam,

This is to inform you that the Company vide its letter dated 25 February, 2025 has made intimation to Exchange under Regulation 50(2) with respect to convening of the EGM of the Company on Thursday, 20 March, 2025 at 3:40 p.m. IST at Board Room, 2nd North Avenue, Maker Maxity, Floor 10, BKC, Bandra (East), Mumbai – 400051. However, the Board of Directors of the Company at its meeting held today i.e. 20 March 2025 cancelled the EGM of the Company to be held on 20 March, 2025.

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

Thanking you,

For SMFG India Home Finance Company Limited
(Formerly Fullerton India Home Finance Co. Ltd.)

Parthasarathy Iyengar
Company Secretary and Compliance Officer
Membership No. A21472