

29 July, 2025

To

The General Manager - Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C-1, Block G  
BKC, Bandra (East), Mumbai - 400 051

**Sub: Prior Intimation under Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Closure of Trading Window under the SEBI (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations").**

Dear Sir/Madam,

We wish to inform you that pursuant to the provisions of Regulation 50(1) of the Listing Regulations, a meeting of the Board of Directors of SMFG India Home Finance Company Limited (the 'Company') is scheduled to be held on Monday, 4 August, 2025, inter alia:

- To consider and approve the unaudited financial results of the Company for the quarter ended 30 June, 2025, subject to limited review by the Statutory Auditors of the Company.

Further, in accordance with the Code of Conduct to Regulate, Monitor and Report Trading in securities of the Company by Designated Persons and their Immediate Relatives and PIT Regulations, the trading window for dealing in the listed debt securities of the Company remains closed for all Designated Persons and their Immediate Relatives, from 1 July 2025 till the period of 48 hours after the Board meeting scheduled to be held on Monday, 4 August, 2025 at which financial results will be approved.

This is for your information and records please.

Thanking you,

**For SMFG India Home Finance Company Limited**

**Ashish Chaudhary**  
**Chief Financial Officer**