



**December 01, 2024**  
**Through BSE Listing Centre**

The General Manager  
Listing Department,  
BSE limited,  
Phiroze Jeejeebhoy Towers,  
1<sup>st</sup> Floor, Dalal Street,  
Mumbai - 400 001

Dear Sir / Madam,

**Sub: Proceedings of the Extra-ordinary General Meeting (EGM) held on 30<sup>th</sup> November, 2024**

Pursuant to Regulation 51(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we herewith enclose a summary of proceedings of the Extra-ordinary General Meeting of the Company held on 30<sup>th</sup> November, 2024 at the Registered Office of the Company at No. 27-A, Developed Industrial Estate, Guindy, Chennai – 600032.

Kindly take the above information on record.

Thanking you,

Yours truly,

**For Hinduja Housing Finance Limited**

**Srinivas Rangarajan**  
**Company Secretary and Compliance Officer**  
**ACS-40068**

Encl.: As above

**HINDUJA HOUSING FINANCE LIMITED**

No: 27-A, Developed Industrial Estate, Guindy, Chennai - 600 032. | Ph: 044-2242 7545  
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### **SUMMARY OF PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING (EGM)**

The Extra-ordinary General Meeting (“EGM” or “Meeting”) of the Shareholders of Hinduja Housing Finance Limited (the “Company”) was held on Saturday, November 30, 2024 at the Registered Office of the Company situated at No. 27A, Developed Industrial Estate, Guindy, Chennai – 600 032, as per the provisions of the Companies Act, 2013. The Meeting commenced at 03.00 P.M. (IST) and concluded at 03:30 P.M. (IST).

Members present unanimously elected Mr. Sachin Pillai, Managing Director as the Chairman of the meeting. The Chairman welcomed the members and noted that six members were personally present and one corporate member was present through their Corporate Representative. The requisite quorum being present, the Chairman called the meeting to order.

The notice of the meeting was taken as read since it was duly dispatched to shareholders.

The following item of business, as per the notice of EGM, was transacted at the meeting:

#### **SPECIAL BUSINESS:**

##### **1. Approve issuance of Non - Convertible Debentures including Perpetual Debt Instruments**

Members deliberated on the issuance of Non - Convertible Debentures including Perpetual Debt Instruments, after which Chairman announced for voting to be taken by show of hands and it was passed unanimously.

There being no other agenda, the Chairman thanked the shareholders for their support and for the smooth conduct of the meeting and called the meeting to a close at 03.30 P.M. (IST)

Kindly take the above information on record.

Thanking you,

Yours truly,

**For Hinduja Housing Finance Limited**

**Srinivas Rangarajan**  
**Company Secretary and Compliance Officer**  
**ACS-40068**