

April 27, 2026
Through BSE Listing Centre

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

Dear Sir / Madam,

Sub: Proceedings of the Extra-ordinary General Meeting (EGM) held on 27th April, 2026

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 Monday, April 27, 2026 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

CC:

Vardhman Trusteeship Private Limited

Encl.: As above

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 Monday, April 27, 2026 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 05.00 P.M. (IST) and concluded at 05:30 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:

Sr. No.	Resolutions Description	Type of Resolution
1.	To reappoint Mr. Sachin Pillai (DIN: 06400793) as the Managing Director of the Company for a period of one year	Ordinary Resolution
2.	To consider and approve the “Employee Stock Option Plan 2026 (HHFSOP-2026)	Ordinary Resolution

After deliberations on the each of the item mentioned above, the Chairman announced for voting to be taken by show of hands for each of the item separately. All resolutions embodied in the Notice of Extra Ordinary General Meeting were passed with requisite majority.

Before taking up the Agenda Item No. 1, Mr. Sachin Pillai, being interested/concerned in the matter, in accordance with Paragraph 5.3 of Secretarial Standard - 2 on General Meetings, vacated the Chair. With the consent of the members present, Mr. Gopal Mahadevan, a non-interested member, assumed the Chair and conducted the proceedings related to Agenda Item No. 1. Mr. Sachin Pillai abstained from voting on the said item. Upon conclusion of the discussion and voting, Mr. Gopal Mahadevan invited Mr. Sachin Pillai to resume the Chair. Mr. Sachin Pillai then reoccupied the Chair and continued with the remaining proceedings of the meeting.

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 05.30 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