

June 23, 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 Annual General Meeting (AGM) held on 22nd June, 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 Annual General Meeting of the Company held on Monday, June 22, 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 ANNUAL GENERAL MEETING (AGM)

The Annual General Meeting (“AGM” or “Meeting”) of the Shareholders of Hinduja Housing Finance Limited (the “Company”) was held on Monday, June 22, 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 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 four 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 AGM, was transacted at the meeting:

ORDINARY BUSINESS:

S. No.	Resolutions Description	Type of Resolution
1.	To consider and adopt the Audited Financial Statements for the year ended 31st March, 2026 along with the Board’s Report and Auditors Report thereon.	Ordinary Resolution
2.	To re-elect Mr. Sudip Basu (DIN: 09743986), who retires by rotation as a Director of the Company.	Ordinary Resolution

SPECIAL BUSINESS:

Sr. No.	Resolutions Description	Type of Resolution
3.	To consider and approve the remuneration payable to Mr. Sachin Pillai	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. 3, 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. Vamsi Kumar, a non-interested member, assumed the Chair and conducted the proceedings related to Agenda Item No. 3. Mr. Sachin Pillai abstained from voting on the said item. Upon conclusion of the discussion and voting, Mr. Vamsi Kumar invited Mr. Sachin Pillai to resume the Chair. Mr. Sachin Pillai then reoccupied the Chair and continued with the remaining proceedings of the meeting.



HINDUJA HOUSING FINANCE

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