

**February 27, 2026  
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 27<sup>th</sup> February, 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 Friday, February 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 Friday, February 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 consider and approve the revision of the borrowing limits of the Company	Special Resolution
2.	To consider and approve the Sale, Mortgage or Creation of Charge on the assets of the Company	Special Resolution
3.	To consider and to approve the issuance of Non-Convertible Debentures including Perpetual Debt Instruments	Special 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 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 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**