

Date: 12 January, 2026

From

Mr. Gaurav Terdal
Add: 005 Flot No.41, Mitha Towers,
Sector 17 Opp. Saraswat Bank, Thane, Navi Mumbai- 400705

To

The Board of Directors
SMFG India Home Finance Company Limited (Company)
Regd Office: Commerzone IT Park, Tower B, 1st Floor, No - 111,
Mount Poonamallee Road, Porur, Chennai, Tamil Nadu, India, 600116

Sub: Notice u/s 160 of the Companies Act, 2013

Dear Sirs/Madam,

I, Gaurav Terdal, holding 1 equity share of INR 10 each fully paid-up in the Company, as a Nominee Shareholder on behalf of SMFG India Credit Company Limited, do hereby give notice under section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Ms. Dakshita Das (DIN: 07662681) for the office of Director of SMFG India Home Finance Company Limited as an Independent Director at the ensuing Extra-Ordinary General Meeting of the Company or any adjournment(s) thereof.

Thanking You

Yours sincerely



Gaurav Terdal

Member

DP ID: IN301330

Client ID: 41622882