



SMFG
Grihashakti

Nayi Asha. Naya Vishwas.

19 April, 2024

To,
The Manager,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051.

Sub: Outcome of Board Meeting w.r.t. issuance of 1,50,60,240 Equity Shares on rights basis

Ref.: Regulation 51(2) read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We hereby inform the exchange that the Board of Directors of the Company at its Meeting held today i.e. Friday, 19 April, 2024 has approved issuance of 1,50,60,240 Equity Shares of face value of Rs. 10 each at a premium of Rs. 89.6 each (the total subscription price being Rs. 99.6 per share) aggregating to Rs. 149,99,99,904 (Rupees One Hundred Forty-Nine Crore Ninety-Nine Lakhs Ninety-Nine Thousand Nine Hundred Four only) to SMFG India Credit Company Limited (*Formerly Fullerton India Credit Co. Ltd.*), the parent company of the Company, on Rights Issue basis.

Request you to take the same on record.

Thanking you,

For SMFG India Home Finance Company Limited
(Formerly Fullerton India Home Finance Co. Ltd.)

Jitendra Maheshwari
Company Secretary
Membership No. A19621



SMFG India Home Finance Co. Ltd.
(Formerly Fullerton India Home Finance Co. Ltd.)

Corporate Office: 503 & 504, 5th Floor, G-Block, Inspire BKC, BKC Main Road, Bandra Kurla Complex, Bandra (E), Mumbai - 400051.
Registered Office: Megh Towers, 3rd Floor, Old No. 307, New No. 165, Poonamallee High Road, Maduravoyal, Chennai - 600095.

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