

30 January, 2026

To
The General Manager - Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C-1, Block G
BKC, Bandra (East), Mumbai - 400 051

Sub: Prior Intimation under Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Closure of Trading Window under the SEBI (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations").

Dear Sir/Madam,

We wish to inform you that pursuant to the provisions of Regulation 50(1) of the Listing Regulations, a meeting of the Board of Directors of SMFG India Home Finance Company Limited (the 'Company') is scheduled to be held on Thursday, 5 February, 2026, inter alia:

- To consider and approve the unaudited financial results of the Company for the quarter and nine months period ended 31 December, 2025, subject to limited review by the Statutory Auditors of the Company.

Further, in accordance with the Code of Conduct to Regulate, Monitor and Report Trading in securities of the Company by Designated Persons and their Immediate Relatives and PIT Regulations, the trading window for dealing in the listed debt securities of the Company remains closed for all Designated Persons and their Immediate Relatives, from 1 January, 2026 till the period of 48 hours after the Board Meeting scheduled to be held on Thursday, 5 February, 2026, at which financial results will be approved.

This is for your information and records please.

Thanking you,

For SMFG India Home Finance Company Limited

**Archana Nadgouda
Company Secretary
Membership No. A17140**

SMFG 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: Commerzone IT Park, Tower B, 1st Floor, No. 111, Mount Poonamallee Road, Porur, Chennai - 600116.

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