

6 May, 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 Monday, 11 May, 2026, inter alia:

1. To consider and approve the Audited Standalone Financial Results of the Company for the quarter and year ended 31 March, 2026, along with the reports issued by the Statutory Auditors on the Standalone Financial Results for the year ended 31 March, 2026.
2. To increase the existing borrowing limit for issuance of Non-convertible Debentures from INR 6,000 crore to INR 7,400 crore within the overall borrowing limits which are also proposed to be increased from INR 15,000 crores to INR 16,900 crores in terms of Section 180(1)(c) of the Companies Act, 2013 and rules made thereunder, subject to shareholders approval to be obtained at a General Meeting.

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 April, 2026 till the period of 48 hours after the Board Meeting scheduled to be held on Monday, 11 May, 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