

**TRANSCRIPT OF THE EXTRA-ORDINARY GENERAL MEETING OF THE MEMBERS OF SMFG INDIA HOME FINANCE COMPANY LIMITED HELD AT A SHORTER NOTICE AT 6:30 P.M. ON TUESDAY, 11 NOVEMBER, 2025, AT BOARD ROOM, 2ND NORTH AVENUE, MAKER MAXITY, FLOOR 10, BKC, BANDRA (EAST), MUMBAI - 400051**

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**Ms. Archana Nadgouda, Company Secretary:** All the Members and invitees are present and we will start the proceedings of the meeting. May I kindly request Mr. Colathur Narayanan Ram to take the Chair.

**Mr. Colathur Narayanan Ram (Chairperson, Independent Director):** I welcome you all to the Extra-Ordinary General Meeting ('EGM') of SMFG India Home Finance Company Limited. The quorum being present, I call this meeting in order.

**Ms. Archana Nadgouda:** The EGM is being conducted in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder (the 'Act'). The list of members and invitees present at this meeting are projected on the screen. All the Members including representatives from SMFG India Credit Company Limited and Nominee shareholders are present at the meeting. Additionally, as required by the law, Ms. Dakshita Das, Chairperson of Audit Committee and Nomination & Remuneration Committee and Mr. Colathur Narayanan Ram, Chairman of Stakeholders Relationship Committee are present as well at this meeting.

**Ms. Archana Nadgouda:** The relevant statutory registers and documents referred to in the explanatory statement of the Notice of EGM are made available for inspection till the conclusion of this meeting. Members who wish to inspect such documents may send their request to me.

The Statutory Auditors had sought for leave of absence and the same was granted. Furthermore, it was decided to waive the requirement of attendance of the Secretarial Auditors, in terms of Section 146 of the Act read with clause 4.3 of the Secretarial Standards 2 on General Meetings. It was mentioned that the waiver would not preclude them from attending the meetings whenever they are available and willing to attend.

**Notice of the Meeting:**

**Ms. Archana Nadgouda:** With the permission of the Chairperson and the Members present, may I take the Notice convening this meeting along with the statement annexed thereto as read.

**Mr. Colathur Narayanan Ram:** Yes, please.

**Ms. Archana Nadgouda:** With the permission of the Chairperson, would like to go to the formal agenda of the meeting. There is one agenda item, which have been recommended by the Board to the Shareholders for approval.

## Transaction of the businesses:

### Special Business

**1. To appoint Mr. Surya Prakash Rao Pendyala (DIN: 02888802) as a Non-Executive, Non-Independent Director of the Company**

If the Members have any comments, we can discuss those. Since there are no comments request Mr. Colathur Narayanan Ram to move the resolution.

**Mr. Colathur Narayanan Ram:** "I now move the resolution in respect of Item No. 1 of the Notice."  
"I request any one of the Members to propose the resolution."

**Mr. Pankaj Malik:** "I propose"

"I request any one of the Members to second the resolution."

**Mr. Gaurav Terdal:** "I second"

Members raised their hand and unanimously approved the resolution.

**Vote of Thanks:** "I would like to thank all the Shareholders and Directors for attending the EGM. I now declare the proceedings of the EGM of the Company as closed. Thank you everyone."