

27th June 2025

To,
The Secretary
National Stock Exchange of India Ltd.,
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai - 400 051

Dear Sir/Madam,

Sub: Intimation under Regulation 51(2) read with Para A of Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding proceedings of the Annual General Meeting of Sundaram Home Finance Limited (the "Company")

Pursuant to Regulation 51(2) read with Para A of Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and subsequent amendments thereof, we submit herewith the Proceedings of the 26th Annual General Meeting of the Company held on Friday, 27th June 2025 at 10.00 a.m. at No. 21, Patullos Road, Chennai - 600 002.

You are requested to take the above on record.

Thanking You,

For Sundaram Home Finance Limited

P Subramanyam
Company Secretary and Compliance Officer
Encl.:a/a

Sundaram Home Finance Limited

(Formerly known as Sundaram BNP Paribas Home Finance Limited)

Registered Office: 21, Patullos Road, Chennai - 600 002
Corporate Office: Sundaram Towers, 46, Whites Road, Chennai - 600 014, India Ph: 91 -44 -2851 5267/69
PAN: AADCS4826J CIN: U65922TN1999PLC042759
Website: www.sundaramhome.in | Tollfree: 1800 419 7722 | Email: corporateaffairs@sundaramhome.in

PROCEEDINGS OF THE 26TH ANNUAL GENERAL MEETING

The 26th Annual General Meeting ('AGM/Meeting') of the Members of Sundaram Home Finance Limited ('the Company') was held on 27th June 2025 at 10.00 a.m. at the Registered Office of the Company at No. 21, Patullos Road, Chennai 600 002.

Mr. T T Srinivasaraghavan, Chairman and Non-Executive Director of the Company, chaired the Meeting.

Mr. P Subramanyam, Company Secretary and Compliance Officer welcomed the Shareholders who attended the meeting. He then introduced the following Directors who were present at the meeting:

Mr. T T Srinivasaraghavan, Chairman & Non-Executive Director

Mr. Harsha Viji, NonExecutive Director

Mr. A.N. Raju, Non-Executive Director

Mr. S. Mahalingam, Independent Director

Ms. Bhavani Balasubramanian, Independent Director

Ms. C. Sruthi, Independent Director

Mr. Lakshminarayanan Duraiswamy, Managing Director

In Attendance:

Mr. P.S.Sridhar, Chief Financial Officer

Mr. P. Subramanyam, Company Secretary and Compliance Officer

Mr. Arjun Rajagopalan, Partner, Statutory Auditors (M/s. Varma & Varma)

Mr. M. Srinivasan, Partner, Statutory Auditors (M/s. M. Srinivasan and Associates)

Mr. M. Damodaran, Secretarial Auditor (Partner of M/s. M Damodaran & Associates, LLP)

The requisite quorum as per the Act, being present, the Chairman called the AGM to order.

The Chairman extended a warm welcome and expressed his gratitude to all the employees of the Company for their contribution during the year.

The Chairman informed the Members that the Company has kept available the Register of Directors and Key Managerial Personnel and their shareholding, the Register of Contracts and Arrangements in which Directors are interested, and all the other documents referred to in the AGM Notice and the Explanatory Statement annexed thereto for inspection. He further informed that the Statutory Audit Report and the Secretarial Audit Report for the financial year ended March 31, 2025, do not contain any qualifications, reservations, adverse remarks, or disclaimers and both reports were taken as read.

In terms of the Notice dated 5th May 2025 convening the 26th AGM of the Company, the following items of business were transacted at the meeting:

Sundaram Home Finance Limited

(Formerly known as Sundaram BNP Paribas Home Finance Limited)

Registered Office: 21, Patullos Road, Chennai - 600 002

Corporate Office: Sundaram Towers, 46, Whites Road, Chennai - 600 014, India Ph: 91 -44 -2851 5267/69

PAN: AADCS4826J CIN: U65922TN1999PLC042759

Website: www.sundaramhome.in | Tollfree: 1800 419 7722 | Email: corporateaffairs@sundaramhome.in

Ordinary Business:

1. Adoption of Financial Statements
2. Declaration of Final Dividend on Equity Shares
3. Re-appointment of Mr. Harsha Viji as a Director
4. Appointment of M/s M. Srinivasan & Associates, Chartered accountants as one of the Joint Statutory Auditors of the Company

Special Business:

1. Re-appointment of Mr. Lakshminarayanan Duraiswamy as Managing Director of the Company for a period of 5 years.
2. Appointment of M/s. Damodaran & Associates LLP, Practising Company Secretaries as Secretarial Auditors of the Company for an audit period of 5 years.

All the Resolutions have been passed with the requisite majority.

The Chairman then thanked the members for their cooperation, and active participation in the AGM and declared the meeting as closed.

The meeting concluded at 10.25 a.m. with a vote of thanks to the Chair.

Thanking You,

For Sundaram Home Finance Limited

P Subramanyam

Company Secretary and Compliance Officer

Sundaram Home Finance Limited

(Formerly known as Sundaram BNP Paribas Home Finance Limited)

Registered Office: 21, Panvel Road, Chennai - 600 002

Corporate Office: Sundaram Towers, 46, Whites Road, Chennai - 600 014, India Ph: 91 -44 -2851 5267/69

PAN: AADCS4826J CIN: U65922TN1999PLC042759

Website: www.sundaramhome.in | Tollfree: 1800 419 7722 | Email: corporateaffairs@sundaramhome.in