

Sundaram Home Finance Limited

CIN: U65922TN1999PLC042759

Registered Office: No.21, Patullos Road, Chennai -600002

Corporate Office: Sundaram Towers, 46, Whites Road, Chennai-600 014

Tel: 044-28515267 Website: www.sundaramhome.in

NOTICE OF THE TWENTY SEVENTH ANNUAL GENERAL MEETING

Notice is hereby given that the 27th (Twenty Seventh) Annual General Meeting of the Members of Sundaram Home Finance Limited will be held on **Tuesday, 14th July 2026 at 10.00 a.m.** at the Registered Office of the Company at No.21, Patullos Road, Chennai 600 002, to transact the following businesses:

ORDINARY BUSINESS:

- 1. To receive, consider and adopt the Audited financial statements of the Company for the financial year ended 31st March 2026 and the reports of the Board of Directors and the Auditors thereon**

To consider and, if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

“RESOLVED THAT the Audited Financial Statements of the Company for the year ended 31st March 2026 together with the reports of the Board of Directors and the Auditors thereon be and are hereby received, considered and adopted.”

- 2. To declare dividend on equity shares for the financial year ended 31st March 2026**

To consider and, if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

“RESOLVED THAT a final dividend of Rs. 3.58/- per equity share (35.77% on the face value of Rs. 10/- each), as recommended by the Board of Directors, be and is hereby declared for the financial year ended 31st March 2026 on the paid-up capital of Rs.

101.25 Crores and the same be paid to the shareholders whose names appear on the Register of Members of the Company on **14th July 2026**. Together with the interim dividend of Rs. 3.38/- per equity share (33.83% on the face value of Rs. 10/- each), the total dividend for the financial year 2025-26 shall be Rs. 6.96/- per equity share, aggregating to Rs. 69.60 Crores, representing 69.60% on the face value of Rs. 10/- per equity share, to be paid out of the profits of the Company for the financial year 2025-26.”

- 3. To re-appoint Mr. A.N. Raju as a Director, liable to retire by rotation**

To consider and, if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to Section 152 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013, Mr. A.N. Raju (DIN: 00036201) who retires by rotation and being eligible, offers himself for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation.”

By Order of the Board
For Sundaram Home Finance Limited

P. Subramanyam
Company Secretary

Place: Chennai

Date: 4th May 2026

NOTES:

1. **A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE AND SUCH A PROXY NEED NOT BE A MEMBER.**
2. **THE PROXY FORM, DULY STAMPED AND EXECUTED, SHOULD BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY AT LEAST 48 HOURS BEFORE THE TIME FIXED FOR THE COMMENCEMENT OF THE MEETING.**
3. Corporate Members intending to nominate their authorised representatives to attend the Meeting are requested to forward a certified copy of the Board Resolution to compsec@sundaramhome.in, authorising their representatives to attend and vote on their behalf at the Meeting and at any adjournment thereof.
4. The Notice of the meeting is also posted on the website of the Company i.e., www.sundaramhome.in
5. The Register of Directors' and Key Managerial Personnel and their shareholding and the Register of Contracts and Arrangements in which Directors are interested and such other relevant documents referred to in the accompanying Notice and the Statements are open for inspection by the Members on all working days except last two Saturdays, during business hours up to the date of the Meeting and also at the venue of the Meeting.
6. Information as required under paragraph no. 1.2.5 of SS2 – Secretarial Standards on General Meetings issued by the Institute of the Company Secretaries of India (ICSI) in respect of re-appointment of Mr. A.N. Raju, Director is furnished and forms a part of the notice as Annexure A.

**Particulars of the Director seeking Appointment / Re-appointment
at the 27th Annual General Meeting**

Annexure-A

ITEM NO. 3

Name of the Director	Mr. A.N. Raju
DIN	00036201
Age	May 15, 1959
Qualifications	B.Sc. (Engg.), MBA
Expertise in specific functional areas	Has nearly four decades of experience in the Automobile, Engineering, Finance and General Management.
Terms and conditions of appointment or reappointment / revision in remuneration	Retiring by rotation and being eligible offers himself for re-appointment, subject to the approval of Members at the 27th Annual General Meeting.
Proposed remuneration	NIL
Last drawn remuneration	NIL
Date of First Appointment on Board	20.05.2021
Shareholding in the Company	NIL
Disclosure of relationships with other directors, Manager and KMP of the Company	Not related to any Directors, Manager and other Key Managerial Personnel of the Company
Number of the Meetings of Board of Directors Attended during the year i.e., (2025-26)	8 (Eight) out of 9 (Nine) meetings held
Directorships in other Companies (excluding foreign companies)	Director Sundaram Finance Limited Sundaram Business Services Limited
Membership/ Chairpersonship of Committees in other companies (excluding foreign companies)	Chairman -NIL- Member Sundaram Finance Ltd. <ul style="list-style-type: none"> • Stakeholders Relationship Committee • Corporate Social Responsibility Committee Risk Management Committee • Asset Liability Management Committee • Information Technology Strategy Committee Customer Service Committee • Policy Review and Compliance Committee

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ATTENDANCE SLIP

27TH ANNUAL GENERAL MEETING

on Tuesday, 14th July 2026 at 10.00 A.M at No. 21, Patullos Road, Chennai 600 002

Folio No..... DP ID No Client ID No.....

Name of the Member Signature.....

Name of the Proxy holder..... Signature.....

1. Only Member/Proxy holder can attend the Meeting
2. Member/Proxy holder should bring his/her copy of the Annual Report for reference at the Meeting

PROXY FORM

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the Member(s) :

Registered Address :

E-mail Id :

Folio No/ Client Id : DPIDNo:

I/We, being the member(s) of shares of Sundaram Home Finance Limited, hereby appoint

1. Name : E-mail Id:

Address:

Signature:

or failing him

2. Name : E-mail Id:

Address:

Signature:

or failing him

3. Name : E-mail Id:

Address:

Signature:

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 27th Annual General Meeting of the Company, to be held on Tuesday, 14th July 2026 at 10.00 a.m. at No. 21, Patullos Road, Chennai 600 002 and at any adjournment thereof in respect of such resolutions as are indicated below:

Ordinary Business:

1. To receive, consider and adopt the Audited financial statements of the Company for the financial year ended 31st March 2026 and the reports of the Board of Directors and the Auditors thereon
2. To declare dividend on equity shares for the financial year ended 31st March 2026
3. To re-appoint Mr. A.N. Raju as a Director, liable to retire by rotation

Signed this..... day of..... 2026

Signature of shareholder..... Signature of Proxy holder

(s).....

Affix
Revenue
Stamp

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company at No. 21, Patullos Road, Chennai 600 002, not less than 48 hours before the commencement of the Meeting

Route Map

