

Date: 07 July 2023

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 Annual General Meeting of Sundaram Home Finance Limited (the "Company")

Pursuant to Regulation 51 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 24th Annual General Meeting of the Company held on Friday, 7th July 2023 at 9.30 am at No 21 Patullos Road, Chennai 600 002.

You are requested to take the above on record.

Thanking You,

for SUNDARAM HOME FINANCE LIMITED

**R VENKATASUBRAMANIAN
COMPANY SECRETARY & COMPLIANCE OFFICER**

PROCEEDINGS OF ANNUAL GENERAL MEETING

The 24th Annual General Meeting of the Members of Sundaram Home Finance Limited was held on 7th July 2023 at 9.30 am at No 21, Patullos Road, Chennai 600 002.

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

Mr R Venkatasubramanian, Company Secretary welcomed the Shareholders attending the meeting. He then introduced the following directors who were present at the meeting:

Mr T T Srinivasa Raghavan, Chairman & Non-Executive Director
Mr. A.N. Raju, Non-Executive Director
Mr. S. Mahalingam, Independent Director
Ms. C. Sruthi, Independent Director
Mr. Lakshminarayanan Duraiswamy, Managing Director

In attendance:

Mr Sridhar, Chief Financial Officer
Mr Sivaram, Partner M/s Suri & Co
Mr N Damodharan, Secretarial Auditor

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, Key Managerial Personnel and their shareholding and all the other documents referred to in the AGM Notice and the Explanatory Statement annexed thereto for online inspection. He further informed that the Statutory Audit Report and the Secretarial Audit Report for the financial year ended March 31, 2023, do not contain any qualifications, reservations, adverse remarks or disclaimers and both the reports were taken as read.

The following items of business were transacted during the AGM:

Ordinary Business:

1. To receive, consider, approve and adopt the Audited Financial Statements of the Company as at 31 March 2023 together with the Report of Directors and Auditors thereon
2. To declare Dividend for Equity Shares for the financial year ended 31 March 2023.
3. To appoint a director in place of Mr A N Raju (DIN: 00036201), who retires by rotation and being eligible, offers himself for reappointment.

Special Business:

4. To increase Borrowing Powers of the Company Basis upto an aggregating amount of Rs 20,000 crores.
5. Creation of Charge over assets of the Company upto an aggregating amount of Rs 20,000 crores.
6. To issue Redeemable Non-Convertible Debentures on Private Placement Basis upto an aggregating amount of Rs 5,000 crores.

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

The meeting concluded at 10.15 am with a vote of thanks to the chair.

Thanking You,

for SUNDARAM HOME FINANCE LIMITED

**R VENKATASUBRAMANIAN
COMPANY SECRETARY & COMPLIANCE OFFICER**