



Date: 12th August 2024

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 25th Annual General Meeting of the Company held on Monday, 12th August 2024 at 9.30 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

R Venkatasubramanian
Chief Compliance Officer & Company Secretary
Encl.:a/a

Sundaram Home Finance Limited

(Formerly known as Sundaram BNP Paribas Home Finance Limited)

PROCEEDINGS OF THE 25TH ANNUAL GENERAL MEETING

The 25th Annual General Meeting ('AGM/Meeting') of the Members of Sundaram Home Finance Limited ('the Company') was held on 12th August 2024 at 9.30 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. R. Venkatasubramanian, Chief Compliance Officer and Company Secretary 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. R. Venkatasubramanian, Chief Compliance Officer and Company Secretary

Mr. Sivaram, Statutory Auditors (Partner of M/s. Suri & Co.)

Ms. Rasiga Raghupathy, Statutory Auditors (M/s. Varma & Varma)

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, 2024, do not contain any qualifications, reservations, adverse remarks, or disclaimers and both reports were taken as read.

In terms of the Notice dated 17th May 2024 convening the 25th AGM of the Company, the following items of business were transacted at the meeting:

Ordinary Business:

1. Adoption of Financial Statements
2. Declaration of Final Dividend on Equity Shares
3. Re-appointment of Mr. T T Srinivasaraghavan as a Director
4. Appointment of Statutory Auditors

Special Business:

1. Issue of Redeemable Non-Convertible Debentures on Private Placement Basis up to Rs. 5,000 Crores.

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 10.15 a.m. with a vote of thanks to the Chair.

Thanking You,

For Sundaram Home Finance Limited

R Venkatasubramanian
Chief Compliance Officer & Company Secretary