

24th December 2024

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

Dear Sir/Madam,

Sub: Proceedings of an Extraordinary General Meeting of Sundaram Home Finance Limited (the "Company") under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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, we submit herewith the proceedings of the Extraordinary General Meeting (02/2024-25) of the Company held on Tuesday, 24th December 2024 at 10.00 a.m at the Registered Office of the Company at No. 21, Patullos Road, Chennai 600002.

You are requested to take the above on record.

Thanking You,

Yours Faithfully
For Sundaram Home Finance Limited

R. Venkatasubramanian
Chief Compliance Officer & Company Secretary

Sundaram Home Finance Limited

(Formerly known as Sundaram BNP Paribas Home Finance Limited)

PROCEEDINGS OF AN EXTRA-ORDINARY GENERAL MEETING

The Extraordinary General Meeting (02/2024-25) of the Members of Sundaram Home Finance Limited was held on Tuesday, 24th December 2024 at 10.00 a.m. at the Registered Office No 21, Patullos Road, Chennai 600002.

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

Mr. R. Venkatasubramanian, Chief Compliance Officer & Company Secretary welcomed the Shareholders present at the meeting. He then introduced the following Directors who were present at the meeting:

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

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

Mr. Harsha Viji, Non-Executive Director

Mr. 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

The requisite quorum as per the Act, being present, the Chairman called the EGM to order. The Chairman extended a warm welcome to everyone present at the meeting.

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 EGM Notice and the Explanatory Statement annexed thereto for inspection.

With the consent of the Members present, the Notice of the EGM was taken as read. The following item of business was transacted during the EGM and was approved by the Shareholders.

Item No.	Resolution	Type of Resolution
1	Alteration of Memorandum of Association (MOA) of the Company	Special

As there were no other items to be transacted, the Chairman thanked the members for their co-operation, and active participation in the EGM and declared the meeting as closed.

The meeting concluded at 10.30 a.m. with a vote of thanks to the chair.

Thanking You,

For Sundaram Home Finance Limited

R. Venkatasubramanian

Chief Compliance Officer & Company Secretary

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