

December 04, 2024

**To,**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalai Street, Fort,  
Mumbai 400 001

Dear Sir(s),

**Sub.: Proceedings of Extraordinary General Meeting of Shriram Housing Finance Limited  
("Company")**

With reference to 51(2) read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith brief proceedings of the Extraordinary General Meeting of the Company held at shorter notice on **Wednesday, December 04, 2024 at 10.00 a.m.** (IST) at Corporate Office situated at Level 3, Wockhardt Towers, East Wing, C-2, G Block, Bandra-Kurla Complex, Mumbai - 400 051.

Thanking you.

Yours Faithfully,  
**For Shriram Housing Finance Limited**

**Gauri Shankar Agarwal**  
**Whole Time Director and Chief Financial Officer**

**Place:** Mumbai

Encl.: As Above



### Summary of proceedings of Extraordinary General Meeting

The Extra-Ordinary General Meeting (“EGM”) of the members of Shriram Housing Finance Limited (the “Company”) was held at shorter notice on **Wednesday, December 04, 2024 at 10.00 A.M. (IST)** at the Corporate Office of the Company situated at Level 3, Wockhardt Towers, East Wing, C-2, G Block, Bandra-Kurla Complex, Mumbai - 400 051.

The EGM commenced at 10.00 a.m. and concluded at 11.30 a.m.

Mr. Jambunathan Subramanian, Managing Director & CEO, chaired the meeting. He welcomed all the members at the meeting. Seven Members were present at the meeting in person and through authorized representatives.

With the request quorum being present, the chairman called the meeting to order.

The members were apprised about the availability of all the requisite statutory registrar and other relevant documents.

The Chairman informed that the notice of the EGM had been sent to members of the Company.

Thereafter, the notice convening the EGM of the Company was taken as read.

The Chairman then delivered his speech to the members of the Company.

The following business as per the EGM Notice was put to vote through show of hands at the EGM:

Sr. No.	Particulars	Type of Resolution	Approved / Not approved
<b>Special Business:</b>			
1.	To approve the amendment in the conversion ratio of 40,000 unrated, unsecured and unlisted Compulsorily Convertible Debentures (“CCDs”) of Shriram Housing Finance Limited (“the Company”) issued to Kotak Mahindra Investments Limited	Special Resolution	Approved
2.	To consider and adopt the amendment and restatement of Articles of Association of the Company	Special Resolution	Approved
3.	To consider and approve issuance of up to 9,60,63,363 equity shares of the Company on preferential basis to Mango Crest Investment Ltd and Matterhorn India Opportunity Fund	Special Resolution	Approved

The Chairman thanked the members for attending and participating at the meeting.

