

December 12, 2024

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

Dear Sir/Madam,

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

With reference to Regulation 51(2) read with Part B, 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 a shorter notice on **Thursday, December 12, 2024 at 3.00 p.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.

Thanking you.

Yours Faithfully,
For Shriram Housing Finance Limited

Gauri Shankar Agarwal
Chief Financial Officer

Place: Mumbai

Encl.: As Above



Summary of proceedings of Extraordinary General Meeting

The Extraordinary General Meeting (“EGM”) of the members of Shriram Housing Finance Limited (the “Company”) was held at a shorter notice on **Thursday, December 12, 2024 at 03.00 P.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 3.00 p.m. and concluded at 4.00 p.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 appropriate 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 the members 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
Special Business:			
1.	To consider and approve the change in name of the Company	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 adopt amendment in the Memorandum of Association of the Company	Special Resolution	Approved
4.	To consider and approve appointment of Mr. Hemant Omprakash Mundra (DIN: 08192978) as Director (Non-Executive and Non-Independent) of the Company	Special Resolution	Approved
5.	To consider and approve appointment of appointment of Mr. Ajay Kumar Choudhary (DIN: 09498080) as an Independent Director of the Company	Special Resolution	Approved



6.	To consider and approve appointment of Mr. Arvind Kathpalia (DIN: 02630873) as an Independent Director of the Company	Special Resolution	Approved
7.	To consider and approve appointment of Ms. Aruna Rao (DIN: 06986715) as an Independent Director of the Company	Special Resolution	Approved

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

