

NHFL/LS/0052/2025-26

February 5, 2026

BSE Limited

Listing Department, 1st Floor,
P J Towers, Dalal Street, Fort,
Mumbai - 400 001.

Scrip Code: 974777; 975524 and 975666

Sub.: Proceedings of the Extraordinary General Meeting of Niwas Housing Finance Limited (formerly known as "Niwas Housing Finance Private Limited ") ("**the Company**")

Dear Sir/ Madam,

We hereby inform the Exchange that the Extraordinary General Meeting ("**EGM**") of the Members of the Company was held at shorter notice on Wednesday, February 4, 2026, at 05:30 p.m. (IST) at the registered office of the Company at Unit no. 305, 3rd Floor, Wing 2/E, Corporate Avenue, Andheri-Ghatkopar Link Road, Chakala, Andheri (E), Mumbai - 400093, to approve the business included in the Notice convening the EGM.

In this regard, please find enclosed herewith proceedings of the EGM as per Regulation 51(2) read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, at **Annexure 1**.

Request you to kindly take the above on record and disseminate the same on your website.

Thanking you,

Yours faithfully,

For Niwas Housing Finance Limited

(Formerly, Niwas Housing Finance Private Limited)

Panth Joshi

Company Secretary & Compliance Officer
(Membership No.: A71294)

Encl.: As above

Niwas Housing Finance Limited

(Formerly known as Niwas Housing Finance Private Limited)

Registered Office : Unit No. 305, Corporate Avenue, 2/E-Wing, 3rd Floor, Andheri Ghatkopar Link Road,
Chakala Andheri (East), Mumbai - 400093, India | T 022-65202222 | connect@niwashfc.com | www.niwashfc.com
CIN : U65990MH2016PLC271587

Proceedings of the Extraordinary General Meeting of Niwas Housing Finance Limited

The Extraordinary General Meeting ("**EGM / Meeting**") of the Members of Niwas Housing Finance Limited (Formerly, Niwas Housing Finance Private Limited) ("**the Company**") was held at shorter notice on Wednesday, February 4, 2026 at 05:30 p.m. at the registered office of the Company at Unit No. 305, 3rd Floor, Wing 2/E, Corporate Avenue, Andheri - Ghatkopar Link Road, Chakala, Andheri (East), Mumbai – 400093.

Mr. K.R. Kamath, Chairman of the Board chaired the EGM.

The requisite quorum being present, the Chairman called the Meeting to order and welcomed all the Members, Directors, and other participants to the EGM of the Company.

Members were further informed that M/s. Kirtane & Pandit LLP, Chartered Accounts, Statutory Auditors, and M/s Mehta & Mehta, Practicing Company Secretaries, Secretarial Auditors were exempted by the Company from attending the EGM in accordance with the provision of the Secretarial Standard on General Meetings ("**Secretarial Standard - 2**").

The Chairman then informed the Members that the statutory registers and all the other documents as referred to in the Notice along with the Explanatory Statement under Section 102 of the Companies Act, 2013 convening the EGM ("**EGM Notice**") were available for inspection by the Members of the Company during the continuance of the EGM.

Further, with the consent of the Members present, the EGM Notice was taken as read.

Thereafter, the Chairman initiated the proceedings of the Meeting and briefed the Members on the objectives and implications of the resolution set out in the EGM Notice. The Company Secretary then invited queries from the Members on the business to be transacted at the EGM, however, no queries were raised by the Members.

Thereafter, the below business as laid down in the EGM Notice was transacted at the Meeting and the resolution was passed unanimously by the Members of the Company by way of show-of hands:

Special Business:

1. Issue of Equity Shares on preferential basis (**Special Resolution**).
2. Approve remuneration payable to Independent Directors in excess of 1% of the net profits of the Company (**Special Resolution**).

The Chairman then thanked all the Members and other participants for attending the Meeting and declared the EGM as concluded at 05:40 p.m.

For Niwas Housing Finance Limited
(Formerly, Niwas Housing Finance Private Limited)

Panth Joshi
Company Secretary & Compliance Officer
(Membership No.: A71294)

Niwas Housing Finance Limited

(Formerly known as Niwas Housing Finance Private Limited)

Registered Office : Unit No. 305, Corporate Avenue, 2/E-Wing, 3rd Floor, Andheri Ghatkopar Link Road,
Chakala Andheri (East), Mumbai - 400093, India | T 022-65202222 | connect@niwashfc.com | www.niwashfc.com
CIN : U65990MH2016PLC271587