

NHFPL/LS/0023/2025-26

18 July 2025

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 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 17 July 2025, at 08:00 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 (E), Mumbai - 400093, to approve the business(s) 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 Private Limited**
(Formerly, IndoStar Home Finance Private Limited)

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

Encl.: As above

Annexure 1

Proceedings of the Extraordinary General Meeting of Niwas Housing Finance Private Limited (formerly, Indostar Home Finance Private Limited)

The Extraordinary General Meeting ("**EGM / Meeting**") of the Members of Niwas Housing Finance Private Limited ("**the Company**") was held on Thursday, 17 July 2025 at 08:00 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 be in 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, 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 also taken as read.

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

In accordance with the provision of the Articles of Association of the Company, the Chairman demanded poll for all agenda items proposed in the EGM Notice.

Mr. Harnath Choudhary (Membership No. F8274), H Choudhary & Associates, Practicing Company Secretary was appointed as scrutinizer inter-alia to scrutinize the poll process and votes given on poll.

Mr. Harnath Choudhary, explained the procedure for voting by poll to the Member, distributed the polling papers and then the Chairman proceeded to transact the agenda items one by one as set out in the EGM Notice as follows:

Special Business:

- 1 Approval and adoption of the amended and restated Articles of Association (“AOA”) of the Company (**Special Resolution**).
- 2 Appointment of Mr. Hemant Sharma (DIN: 10810821) as a Non-Executive Non-Independent Director of the Company and a nominee of the Purchaser on the Board (**Ordinary Resolution**).
- 3 Appointment of Mr. Vijai Mukund Kumar Raghavan (DIN: 09591674) as a Non-Executive Non-Independent Director of the Company and a nominee of the Purchaser on the Board (**Ordinary Resolution**).
- 4 Appointment of Mr. Joseph Conrad Agnelo D’Souza (DIN: 00010576) as a Non-Executive Independent Director of the Company (**Ordinary Resolution**).
- 5 Appointment of Mr. Anurag Adlakha (DIN: 00296012) as a Non-Executive Independent Director of the Company (**Ordinary Resolution**).
- 6 Appointment of Mr. Ramchandra Kasargod Kamath (DIN: 01715073) as a Non-Executive Independent Director of the Company (**Ordinary Resolution**).
- 7 Appointment of Ms. Shalaka Gadekar (DIN: 11193268) as a Non-Executive Independent Director of the Company (**Ordinary Resolution**).
- 8 Preferential issue of equity shares on a private placement basis (**Special Resolution**).

The Chairman authorized Mr. Panth Joshi, Company Secretary, to receive and countersign the scrutinizers report and announce the results.

The Chairman further requested the Members to note that the resolutions as set out in EGM notice shall be deemed to be passed on the date of the EGM i.e., 17 July 2025, if carried with requisite majority.

The Chairman thanked the Members for attending the Meeting and declared the EGM as concluded.

Mr. Harnath Choudhary (Membership No. F8274), H Choudhary & Associates, Practicing Company Secretary, who was appointed as Scrutinizer, submitted the Scrutinizer’s Report on Thursday, 17 July 2025.

Based on the Scrutinizer’s Report, it is hereby declared that all Resolutions as set out in the EGM Notice had been approved by the Members with the requisite majority.