

NHFPL/LS/0046/2025-26

December 18, 2025

**BSE Limited**

Listing Department, 1<sup>st</sup> 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 (formerly known as "IndoStar Home 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 Thursday, December 18, 2025, at 01:30 p.m. (IST) at the registered office of the Company at Unit no. 305, 3<sup>rd</sup> 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 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**

The Extraordinary General Meeting (“EGM / Meeting”) of the Members of Niwas Housing Finance Private Limited (“the Company”) was held at shorter notice on Thursday, December 18, 2025 at 01:30 p.m. at the registered office of the Company at Unit No. 305, 3<sup>rd</sup> Floor, Wing 2/E, Corporate Avenue, Andheri - Ghatkopar Link Road, Chakala, Andheri (East), Mumbai – 400093.

Mr. K.R. Kamath, Chairman of the Board expressed his inability to attend the Meeting accordingly the Board unanimously elected Mr. Shreejit Menon as Chairman of the EGM. Accordingly, Mr. Menon 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 Accountants, 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. Conversion of status of the Company from Private Limited to Public Limited and consequential amendment in Memorandum of Association and Articles of Association 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 01:40 p.m.