

NHFL/LS/0007/2026-27

Date: April 22, 2026

To,

The Secretary

Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400 001
Maharashtra, India

Script Name: NIWAS HOUSING FINANCE LIMITED

Script Code: 974777; 975524 and 975666

Sub: Proceedings of the Extraordinary General Meeting (“EGM”) of the Members of the Company held at shorter notice on Tuesday, April 21, 2026

Dear Sir / Madam,

Pursuant to 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, this is to inform you that the Extraordinary General Meeting (**‘EGM’** or **‘Meeting’**) of the Company was convened and held at a shorter notice, on Tuesday, April 21, 2026, at 9.30 a.m., IST, at the Registered Office of the Company at Unit No. 305, 3rd Floor, Wing 2/E, Andheri-Ghatkopar Link Road, Chakala, Andheri (East), Mumbai – 400093.

In this connection, please note that the item of business as contained in the Notice dated April 20, 2026, convening the EGM was transacted and passed by the Members unanimously and summary of proceedings of the same, is attached herewith.

You are requested to take note of the above and bring this to the attention of all concerned.

Yours Sincerely,

For **Niwas Housing Finance Limited**

(Formerly, Niwas Housing Finance Private Limited)

Shreejit Menon

Whole-Time Director and CEO

DIN - 08089220

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

SUMMARY OF PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING OF THE COMPANY

A. Date, Time and Venue of the Extraordinary General Meeting (“EGM”)

The EGM of the Company was held at a shorter notice on Tuesday, April 21, 2026, at 9.30 a.m., IST, at the Registered Office of the Company at Unit No. 305, 3rd Floor, Wing 2/E, Andheri-Ghatkopar Link Road, Chakala, Andheri (East), Mumbai – 400093, in accordance with the applicable provisions of the Companies Act, 2013, the relevant Rules made thereunder and the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The Meeting commenced at 9:30 a.m. IST and concluded at 10:00 a.m. IST.

B. Proceedings in brief:

- Following Directors, Key Managerial Personnel and Senior Management Personnel were present: Mr. K. R. Kamath, Chairman of the Board of Directors of the Company, Mr. Conrad D’Souza – Non-Executive Independent Director, Mr. Anurag Adlakha - Non-Executive Independent Director, Ms. Shalaka Gadekar - Non-Executive Independent Director, Mr. Hemant Sharma – Non-Executive Nominee Director, Mr. Vijai Raghavan, Non-Executive Nominee Director, Mr. Shreejit Menon, Whole-Time Director & CEO, Mr. Pushkar Joshi, Chief Financial Officer and Member, and Mr. Manish Gehi, Chief Human Resources Officer.
- Mr. K. R. Kamath, Chairman of the Board of Directors of the Company, took the Chair and presided over the EGM.
- Requisite quorum being present, the Chairman called the Meeting to order and welcomed all the Members, Directors and Officers of the Company to the EGM.
- With the consent of the Members present, the Notice dated April 20, 2026 convening the EGM, was taken as read.
- The Chairman informed the Members that the documents/ reports as mentioned in the explanatory statement to the special resolution as set out in Item Nos. 1 to 3 of the Notice dated April 20, 2026, are available for inspection of the Members at the Registered Office of the Company and also through electronic mode, until the conclusion of the EGM.
- The Chairman thereafter briefed the Members on the special resolution set out in Item No. 1, 2 and 3 of the Notice dated April 20 2026, and invited the Members to seek clarifications, if any.
- The Members present stated that they had no queries and fully supported passing of the special resolution as set out in the Notice dated April 20, 2026.
- The Chairman thereafter requested any one of the Members to propose the special resolution as set out in Item No. 1 of the Notice dated April 20, 2026.
- Mr. Pushkar Joshi, Member proposed the said special resolution.
- The Chairman thereafter requested any of the Members to second the said special resolution. Mr. Gaurav Lulu, representing a Corporate Member, seconded the said special resolution, which was then put to vote by show of hands.

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- The Chairman thereafter requested any one of the Members to propose the special resolution as set out in Item No. 2 of the Notice dated April 20, 2026.
- Mr. Gaurav Lulu, representing a Corporate Member, proposed the said special resolution.
- The Chairman thereafter requested any of the Members to second the said special resolution. Mr. Pushkar Joshi, Member seconded the said special resolution, which was then put to vote by show of hands.
- The Chairman thereafter requested any one of the Members to propose the special resolution as set out in Item No. 3 of the Notice dated April 20, 2026.
- Mr. Pushkar Joshi, Member proposed the said special resolution.
- The Chairman thereafter requested any of the Members to second the said special resolution. Mr. Gaurav Lulu, Member seconded the said special resolution, which was then put to vote by show of hands.
- The Chairman stated that all the Members present at the EGM had voted unanimously in favour of the special resolution as set out in the Notice dated April 20, 2026, by show of hand, detailed as under:

Item No.	Item Description	Resolution type	Mode of Voting
1	Adoption of Niwas Housing Finance Limited – Employee Stock Option Plan – 2026 (NHFL ESOP PLAN 2026) for eligible employees of the Company.	Special Resolution	Show of hands
2	Approval of Niwas Housing Finance Limited – Employee Stock Option Plan – 2026 (NHFL ESOP PLAN 2026) for eligible employees of Holding Company(ies) or Subsidiary Company(ies)	Special Resolution	Show of hands
3	Approval of the grant of options to an employee exceeding 1% of the issued capital of the Company.	Special Resolution	Show of hands

- The Chairman thereafter thanked the Members, Directors and Officers of the Company, for their continued support and participation at the EGM.
- There being no other business, the EGM concluded at 10:00 a.m.
- The Members present proposed a vote of thanks to the Chair.

Yours Sincerely,
 For **Niwas Housing Finance Limited**
 (Formerly, Niwas Housing Finance Private Limited)

Shreejit Menon
 Whole-Time Director and CEO
 DIN - 08089220

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