

NHFL/LS/0059/2025-26

Date: March 26, 2026

To,

The Secretary

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

Scrip Name: NIWAS HOUSING FINANCE LIMITED

Scrip Code: 974777; 975524 and 975666

Sub: Proceedings of the Extra-ordinary General Meeting (“EGM”) of the Members of the Company held at shorter notice on Tuesday, March 24, 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 Extra-Ordinary General Meeting (**‘EGM’** or **‘Meeting’**) of the Company was convened and held at a shorter notice, through Video Conferencing (VC) on Tuesday, March 24, 2026, at 5.00 p.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 March 23, 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 Extra-ordinary General Meeting (“EGM”)

The EGM of the Company was held through Video Conferencing (VC) at a shorter notice on Tuesday, March 24, 2026, at 5.00 p.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 5:00 p.m. IST and concluded at 5:30 p.m. IST

B. Proceedings in brief:

- Following Directors and Key Managerial Personnel were present:
 - Mr. Anurag Adlakha – Non-Executive Independent Director, Ms. Shalaka Gadekar – Non-Executive Independent Director, Mr. Shreejit Menon – Whole-Time Director & CEO
- All the said directors participated in the said meeting remotely through video conference facility.
- In the absence of Mr. K R Kamath, Chairman of the Board of Directors of the Company, the Directors present amongst themselves elected Mr. Shreejit Menon – Whole-Time Director & CEO, as the Chairman of the EGM.
- Mr. Shreejit Menon thanked the Members, thereafter 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 March 23, 2026 convening the EGM, (“**EGM Notice**”) 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 No. 1 of the EGM Notice, 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 of the EGM Notice, 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 EGM Notice.
- The Chairman thereafter requested any one of the Members to propose the special resolution as set out in Item No. 1 of the EGM Notice.
- Mr. Pushkar Joshi, Member proposed the said special resolution.

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- 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.
- 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 EGM Notice, by show of hand, detailed as under:

Item. No.	Item Description	Resolution type	Mode of Voting
1	Issue of Equity Shares on a preferential allotment basis	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 5:30 p.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
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