



January 21, 2026

**The Manager,
Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, 5 Floor, Plot C/1, G Block,
Bandra - Kurla Complex,
Bandra (E), Mumbai 400 051.**

**The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai 400 001.**

**Subject: Proceedings of the Thirty Third Extra-Ordinary General Meeting ("EGM")
of IIFL Home Finance Limited ("the Company").**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 51(2) read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended from time to time, please find enclosed herewith the proceedings of the Thirty Third Extra-Ordinary General Meeting of the Company held on Tuesday, January 20, 2026, at 04:30 p.m. (IST) at Office No 2401, 24th Floor, One Lodha Place, at Lodha World Towers, Senapati Bapat Marg, Lower Parel West, Mumbai – 400013.

Kindly take the above information on your records.

Yours sincerely,
For IIFL Home Finance Limited

**Geeta Girdher
Company Secretary**
Encl: As mentioned above.

PROCEEDINGS OF THE 33rd EXTRA-ORDINARY GENERAL MEETING OF IIFL HOME FINANCE LIMITED HELD ON TUESDAY, 20th DAY OF JANUARY 2026, COMMENCED AT 04:30 P.M. AT OFFICE NO 2401, 24TH FLOOR, ONE LODHA PLACE, AT LODHA WORLD TOWERS, SENAPATI BAPAT MARG, LOWER PAREL WEST, MUMBAI – 400013 AND CONCLUDED AT 04:45 P.M.

The 33rd Extra-Ordinary General Meeting (EGM) of the Company was attended by the following Directors and Key Managerial Personnel of the Company:

Sr. No.	Name	Designation
1	Mr. Srinivasan Sridhar	Chairman and Non - Executive Director
2	Mr. Venkataraman Anantharaman	Independent Director
3	Mr. Mathew Joseph	Independent Director
4	Mr. Ramakrishnan Subramanian	Independent Director
5	Mr. Mohan Sekhar	Independent Director
6	Mrs. Bhanumathi Viswanathan Melattur	Independent Director
7	Mr. Kabir Mathur	Nominee Director
8	Mr. Nirmal Jain	Non-Executive Director
9	Mr. Venkataraman Rajamani	Non-Executive Director
10	Mr. Girish Kousgi	Managing Director and Chief Executive Officer
11	Mrs. Geeta Girdher	Company Secretary
12	Mr. Tushar Kotecha	Chief Financial Officer

The Company Secretary introduced the Directors and Officers present at the EGM. It was informed that Joint Statutory Auditors of the Company and Secretarial Auditor of the Company were granted exemption, citing their pre-occupation. Ms. Mohua Mukherjee, Independent Director of the Company also owing to pre-occupation, was unable to attend the EGM.

Mr. Srinivasan Sridhar, Chairman welcomed the members and after ascertaining the requisite quorum for the meeting was presented, he called the meeting to order and commenced the proceedings. The Notice convening the meeting was taken as read with the consent of all the Members present.

The Chairman further set forth the special business as set out in the Notice of the 33rd Extra-Ordinary General Meeting dated January 06, 2026, on a show of hands for consideration at the Meeting:

Item No.	Particulars	Resolution Type
SPECIAL BUSINESS:		
1	Appointment of Mr. Girish Kousgi (DIN: 08524205) as Managing Director and Chief Executive Officer of the Company.	Ordinary Resolution

The Chairperson put and explained the resolution to the Members. The resolution proposed was passed unanimously by the Members.

Thereafter, the Chairperson thanked all the Members, Directors and Officers of the Company who have joined the 33rd Extra-Ordinary General Meeting and declared the Meeting as concluded.

For IIFL Home Finance Limited

Geeta Girdher
Company Secretary