

July 31, 2025

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

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.

Subject: Proceedings of the Nineteenth Annual General Meeting ("AGM") 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 summary of proceedings of the Nineteenth AGM of the Company held on Thursday, July 31, 2025 at 11:00 a.m. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

Kindly take the above information on your records.

Yours sincerely,
For IIFL Home Finance Limited

Geeta Girdher
Company Secretary
Enclosed: As above

PROCEEDINGS OF THE 19TH ANNUAL GENERAL MEETING OF IIFL HOME FINANCE LIMITED HELD ON THURSDAY, JULY 31, 2025, COMMENCED AT 11:00 A.M. (IST) THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM) AND CONCLUDED AT 11: 15 AM (IST)

The 19th Annual General Meeting (“AGM”) of IIFL Home Finance Limited (“the Company”) was held on Thursday, July 31, 2025 through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”).

Mr. Srinivasan Sridhar, Chairman, chaired the proceedings of the meeting. The proceedings of the AGM were deemed to be conducted at the registered office of the Company which was the deemed venue of the AGM. The AGM was attended by the following Directors of the Company through VC/ OAVM from their respective locations:

S. No.	Name	Designation
1	Mr. Srinivasan Sridhar	Chairman, Non-Executive Director
2	Ms. Mohua Mukherjee	Independent Director, Chairperson of Stakeholders' Relationship Committee and CSR and Sustainability Committee
3	Mr. Venkataramanan Anantharaman	Independent Director, Chairperson of Nomination and Remuneration Committee
4	Mr. Mathew Joseph	Independent Director, Chairman of Audit Committee and Risk Management Committee
5	Mr. Ramakrishnan Subramanian	Independent Director
6	Mrs. Bhanumathi Viswanathan Melattur	Independent Director
7	Mr. Monu Ratra	Executive Director & CEO, Chairman of Asset Liability Management Committee
8	Mr. Sumit Jhunjhunwala	Chief Financial Officer
9	Mrs. Geeta Girdher	Company Secretary

The other Directors did not attend the meeting due to pre-occupation. The Chief Financial Officer, the Company Secretary of the Company and the representatives of the Joint Statutory Auditors and Secretarial Auditors of the Company were also present for the AGM.

The Company Secretary introduced the Directors present at the AGM. Thereafter, the Chairman welcomed the Members and after ascertaining the requisite quorum for the meeting was present, called the meeting to order and commenced the proceedings.

It was informed that the relevant statutory registers and documents as prescribed under the Companies Act, 2013 / Secretarial Standards were made available for inspection. With the consent of the Members present, the Notice of the AGM was taken as read. The Chairman informed the Members that the Statutory Auditor's Report and Secretarial Audit Report do not have any qualifications, observations or comments.

Thereafter, the following items of businesses as mentioned in the Notice of AGM were transacted at the Meeting and all the Resolutions were approved unanimously by the Members of the Company on a show of hands.

Item No.	Particulars	Resolution Type
Ordinary Business		
1.	(a) To consider and adopt the Audited Standalone Financial Statement of the Company for the Financial Year ended March 31, 2025, Auditors Report thereon together with Report of the Board of Directors. (b) To consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 and Auditors Report thereon.	Ordinary Resolution
2.	Reappointment of Mr. Kabir Mathur, Director (DIN:08635072), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
Special Business		
3.	To approve the appointment of Mrs. Bhanumathi Viswanathan Melattur (DIN: 10172983) as Independent Director of the Company.	Special Resolution
4.	To approve material related party transactions with IIFL Finance Limited.	Ordinary Resolution
5.	To approve material related party transactions with IIFL Capital Services Limited (erstwhile IIFL Securities Limited).	Ordinary Resolution
6.	To approve material related party transactions with 5paisa Capital Limited.	Ordinary Resolution
7.	To approve material related party transactions with IIFL Facilities Services Limited.	Ordinary Resolution
8.	To approve material related party transactions with IIFL Management Services Limited.	Ordinary Resolution

Thereafter, the Chairperson thanked all the Members for attending the meeting and declared the meeting as concluded at 11:15 am (IST).

For IIFL Home Finance Limited

Geeta Girdher
Company Secretary