

December 06, 2022

The Manager,
Listing Department,
The National Stock Exchange of India Ltd.,
Exchange Plaza, 5 Floor, Plot C/1, G Block,
Bandra - Kurla Complex,
Bandra (E), Mumbai 400 051.
Tel No.: 2659 8235

The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai 400 001.
Tel No.: 22721233

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

Dear Sir/Madam,

Pursuant to Regulation 51(2) read with Part B of Schedule III of SEBI (LODR), Regulations, 2015, please find enclosed herewith the proceedings of the Twenty Eighth Extra-Ordinary General Meeting of the Company held on December 05, 2022.

Kindly take the above information on your records.

Yours sincerely,
For IIFL Home Finance Limited

Ajay Jaiswal
Company Secretary
Email: secretarialhfc@iifl.com

Encl: as mentioned above

PROCEEDINGS OF THE 28TH EXTRA-ORDINARY GENERAL MEETING OF IIFL HOME FINANCE LIMITED HELD ON MONDAY, 5TH DAY OF DECEMBER, 2022, COMMENCED AT 04:00 P.M. AT IIFL HOUSE, SUN INFOTECH PARK, ROAD NO. 16V, PLOT NO., B-23, MIDC, THANE INDUSTRIAL AREA, WAGLE ESTATE, THANE- 400604 AND CONCLUDED AT 04:30 P.M.

Five Members were present in person including one corporate representative i.e. IIFL Finance Limited.

Mr. R Venkataraman, was elected as the Chairman. The Chairman welcomed the shareholders and chaired the proceedings of the Meeting. After ascertaining the requisite quorum for the meeting, the Chairman called the meeting to order and commenced the proceedings.

The Chairman authorized Mr. Ajay Jaiswal, Company Secretary to record the proceedings of the Extra-Ordinary General Meeting.

The Company Secretary thanked the Chairman and took over the proceedings of the EGM and tabled item of business as mentioned in the aforementioned Notice.

Thereafter, the following resolutions as per the Notice of the 28th EGM was commended for member's consideration and approval:

SPECIAL BUSINESS:

1. To approve existing as well as new material related party transactions with IIFL Finance Limited (the Holding Company).
2. Amendment in IIFL HFL ESOP Plan-2022.

For IIFL Home Finance Limited

Ajay Jaiswal
Company Secretary