SMFG Grihashakti
Nayi Asha. Naya Vishwas.

To
The General Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C-1, Block G
Bandra Kurla Complex, Bandra (East)
Mumbai - 400 051

Sub: Intimation under Regulation 51(2) read with Para A (18) of Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') with respect to appointment of Statutory Auditors of the Company

Dear Sir/Madam,

Pursuant to Regulation 51(2) read with Para A (18) of Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time), we hereby inform the Exchange that the Board of Directors of the Company at its Meeting held on Wednesday, 28 October, 2026, based on the recommendation made by the Audit Committee, has approved the appointment of M/s. T R Chadha & Co. (ICAI Firm Registration No. 006711N/N500028) as the Statutory Auditors of the Company for a period of Three (3) financial years commencing from the conclusion of the 17th Annual General Meeting ('AGM') to be held in 2027 until the conclusion of the 20th AGM of the Company to be held in 2030, subject to the approval of the Shareholders.

This intimation shall also be made available on the Company's website at: - https://www.grihashakti.com/intimation-to-stock-exchange.aspx

The above is submitted for your kind information and appropriate dissemination.

Thanking you,

For SMFG India Home Finance Company Limited

ARCHANA PRAVIN NADGOUDA
Digitally signed by ARCHANA PRAVIN NADGOUDA
Date: 2026.10.28 13:22:43 +05'30'

Archana Nadgouda
Company Secretary & Compliance Officer
Membership No. A17140

Date: 28 October, 2026
Place: Mumbai