SMFG Grihashakti
Nayi Asha. Naya Vishwas.

29 July, 2026

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 retirement of Non-Executive Director of the Company

Dear Sir/Madam,

Pursuant to the provisions of the Listing Regulations, as amended from time to time, we wish to inform you that the members of the Company at the 16th Annual General Meeting (''AGM") of the Company held today i.e. on Wednesday, 29 July, 2026 passed a resolution to not to fill the vacancy due to retirement of Mr. Surya Prakash Rao Pendyala (DIN: 02888802), Non-Executive, Non-Independent Director of the Company who was liable to retire by rotation in the AGM and had expressed his desire not to seek re-appointment.

Mr. Surya Prakash Rao Pendyala ceased to be Non-Executive, Non-Independent Director of the Company from the conclusion of the 16th AGM of the Company held on Wednesday, 29 July, 2026.

The Company places on record its appreciation for the contributions made by Mr. Rao during his tenure as Non-Executive, Non-Independent Director of the Company.

You are requested to take note of the same and bring this to the attention of all concerned.

Thanking you,

Yours faithfully,

For SMFG India Home Finance Company Limited

ARCHANA PRAVIN NADGOUDA

Digitally signed by ARCHANA PRAVIN NADGOUDA
Date: 2026.07.29 19:39:34 +05'30'

Archana Nadgouda
Company Secretary
Membership No. A17140