SMFG Grihashakti

Nayi Asha. Naya Vishwas.

TRANSCRIPT OF THE EXTRA-ORDINARY GENERAL MEETING OF THE MEMBERS OF SMFG INDIA HOME FINANCE COMPANY LIMITED *(FORMERLY FULLERTON INDIA HOME FINANCE CO. LTD.)* HELD AT A SHORTER NOTICE AT 04:30 P.M. ON WEDNESDAY, 6 MARCH, 2024, THROUGH TWO-WAY VIDEO CONFERENCING FACILITY

Mr. Jitendra Maheshwari, Company Secretary: All 7 Members and invitees being present, we start the proceedings of the meeting. May I kindly request Mr. Shantanu Mitra to take the Chair and conduct the proceedings of the EGM.

Mr. Shantanu Mitra (Chairman, Non-Executive Director): I welcome you all to the Extra-Ordinary General Meeting ('EGM') of SMFG India Home Finance Company Limited. As confirmed by the Company Secretary, the required quorum being present, I call the meeting to order.

Mr. Jitendra Maheshwari: In compliance with the circulars issued by the Ministry of Corporate Affairs and other applicable regulatory authorities, the EGM is being conducted through Video Conferencing without the physical presence of the Members. As, this meeting is being held through Video Conferencing ('VC'), we would like to highlight that the proceedings of the meeting have been recorded. The list of members and invitees present at this meeting are projected on the screen. All 7 Members including representatives from SMFG India Credit Company Limited and Nominee shareholders are present at the meeting. Additionally, as required by the law, the Chairperson of Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee are present as well at this meeting.

I would request the members attending through VC to comply with the VC protocols and would like to seek confirmation to the statements that:

- All can see and hear each other
- All are alone in their places and
- No one else apart from them, has access to the meeting

All the members attending through VC confirmed to the above statements. As the EGM is being held through video conferencing there is no requirement for appointment of proxies, and accordingly the facility for appointment of proxies by the Members is not available. The documents referred to in the EGM Notice and the Explanatory Statement annexed to the EGM Notice are available for online inspection

Notice of the Meeting:

Mr. Jitendra Maheshwari: With the permission of the Chairman and the Members, may I take the Notice convening this Meeting as read.

All the members consented to the above.

Mr. Jitendra Maheshwari: With the permission of the Chairman, would like to go to the formal agenda of the meeting. There is one agenda item pertaining to alteration of Articles of Association of the Company, which has been reviewed by the Board and recommended to the Shareholders for approval.

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This is pursuant to the sale of balance 25.1% of the paid-up share capital of SMFG India Credit Company Limited *(Formerly Fullerton India Credit Co. Ltd.)*, parent company of the Company to Sumitomo Mitsui Financial Group (“SMFG”) by Angelica Investments Pte. Ltd. (“Angelica”), resulting into deletion of Part-B from the Articles of Association of the Company.

Transaction of the business:

Special Business:

1. Amendment to the Articles of Association of the Company

If the Members have any comments, we can discuss those. Since there are no comments request Shantanu Sir to move the resolution.

Mr. Shantanu Mitra: “I now move the resolution in respect of Item No. 1 of the Notice.”

“I request any one of the Members to propose the resolution.”

Mr. Pankaj Malik: “I propose”

“I request any one of the Members to second the resolution.”

Mr. Ajay Pareek: “I second”

Members raised their hand and confirmed.

All the members approved the abovementioned matters.

Mr. Jitendra Maheshwari: “This is the formal agenda matter of the meeting today. With the permission of the Chair, we can take any other matter. Since there is no other matter, we can conclude the meeting.”

Vote of Thanks: “I would like to thank all the Shareholders for attending the EGM. I now declare the proceedings of the EGM of the Company as closed. Thank you everyone for your co-operation and valuable time.”