

March 26, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalai Street, Fort,
Mumbai 400 001

Dear Sir(s),

Sub.: Proceedings of Extra-Ordinary General Meeting

With reference to 51(2) read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, we submit herewith brief proceedings of the Extra-Ordinary General Meeting of Shriram Housing Finance Limited held on Tuesday, March 26, 2024 at No. 144, Santhome High Road, Business Solutions Centre, Mylapore, Chennai - 600 004.

Thanking you.

Yours Faithfully,
For **Shriram Housing Finance Limited**

Puja Shah
Company Secretary & Compliance Officer

Place: Mumbai

Encl.: As Above.



Summary of proceedings of Extra-Ordinary General Meeting

The Extra-Ordinary General Meeting (“EGM”) of the Members of Shriram Housing Finance Limited (the “Company”) was held on Tuesday, March 26, 2024 at No. 144, Santhome High Road, Business Solutions Centre, Mylapore, Chennai - 600 004. The said EGM commenced at 11.30 a.m. and concluded at 1.00 p.m.

The Company Secretary welcomed all the Members at the meeting. Eight Members were present at the Meeting in person and through authorized representative.

Mr. Venkataraman Murali, Chaired the Meeting and welcomed members of the Company. With the request quorum being present, the Chairman called the Meeting to order.

The members were apprised about the availability of all the requisite statutory registrar and other relevant documents.

The Chairman informed that the Notice of the EGM had been sent to members of the Company.

Thereafter, the notice convening the EGM of the Company was taken as read.

The Chairman then delivered his speech to the Members of the Company.

The following business as per the EGM Notice was put to vote through show of hands at the EGM.

Sr. No.	Particulars	Type of Resolution	Approved / Not approved
Special Business:			
1.	Approve appointment of Mrs. Maya Sinha (DIN: 03056226) as a Non-Executive Independent Director for a term of five years.	Special Resolution	Approved
2.	Approve appointment of Mr. Srinivasan Sridhar (DIN: 00004272) as a Non-Executive Independent Director for a term of two years.	Special Resolution	Approved
3.	Create, offer and issue of compulsorily convertible debentures by way of private	Special Resolution	Approved



	placement		
4.	Adopt restated articles of association of the Company	Special Resolution	Approved
5.	Approve conversion of unlisted, unsecured and unrated compulsorily convertible debentures into fully paid-up equity shares of the Company	Special Resolution	Approved
6.	Approve material related party transaction with Shriram Finance Limited	Ordinary Resolution	Approved

The Chairman thanked the Members for attending and participating at the Meeting.

