July 23, 2026

BSE Limited
P J Towers, Dalal Street,
Fort, Mumbai – 400 001.

National Stock Exchange of India Limited
Listing Department Exchange Plaza, 5th Floor, Plot no. C/1, G- Block, Bandra-Kurla Complex, Mumbai – 400 051.

Sub: Proceedings of 18th Annual General Meeting of Nido Home Finance Limited

Dear Sir/Madam,

We wish to inform you that the 18th Annual General Meeting ("AGM") of the Company was held today i.e. Thursday, July 23, 2026 at 4.00 p.m. (IST) at the registered office of the Company situated at Tower 3, Wing 'B', Kohinoor City Mall, Kohinoor City, Kirol Road, Kurla (west), Mumbai – 400070.

Pursuant to Regulation 51(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III Part B of the Listing Regulations, please find enclosed herewith gist of the proceedings of AGM of the Company. Kindly take the same on record.

Thanking you,

Yours faithfully,

For Nido Home Finance Limited

Deepali Yogesh Kandade
Digitally signed by Deepali Yogesh Kandade
Date: 2026.07.23 16:56:54 +05'30'

Deepali Kandade
Company Secretary

Encl: a/a

Gist of the proceedings of the 18th Annual General Meeting of Nido Home Finance Limited held on Thursday, July 23, 2026

The 18th Annual General Meeting ('AGM') of Nido Home Finance Limited ('the Company') was held on July 23, 2025, at 4:00 P.M. (IST) at the registered office of the Company situated at Tower 3, Wing 'B', Kohinoor City Mall, Kohinoor City, Kirol Road, Kurla (West), Mumbai – 400070.

The following Directors were present at the AGM:

1.	Mr. Gautam Chatterjee	Independent Director, Chairperson of Board and Audit Committee
2.	Mr. Sunil Phatarphekar	Independent Director, Chairperson of Stakeholders Relationship Committee and Nomination and Remuneration Committee
3.	Ms. Priyadeep Chopra	Non-Executive Director
4.	Mr. Rajat Avasthi	Managing Director & CEO

Mr. Gautam Chatterjee, Chairperson of the Board occupied the Chair. The Chairperson declared that 9 Members representing 6,93,50,000 Equity Shares constituting 100% of the paid- up share capital of the Company were present. Accordingly, it was ascertained that the requisite quorum was present for the Meeting. The Chairperson thanked the members for according their consent to hold this AGM at a shorter notice.

Mr. Vinod Juneja, Independent Director and Mr. Ankit Aditya, Non-Executive Director had expressed their inability to attend the meeting.

The partners/representatives of M/s. MGB & Co. LLP, Statutory Auditors were present. The partners/representatives of Secretarial Auditors of the Company had expressed their inability to attend the AGM.

The Notice convening the AGM was taken as read.

The Chairperson then instructed the members present regarding participation and voting at the Meeting.

Thereafter, as per the Notice of AGM dated July 22, 2026, following items of business were transacted at the meeting and approved with requisite majority:

Sr. No.	Particulars of Motion
	Ordinary Business
1.	Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board and the Auditors thereon – Ordinary Resolution.

2.	Appointment of Director in place of Mr. Rajat Avasthi (DIN: 07969623), who retires by rotation and, being eligible, offers himself for re-appointment – Ordinary Resolution.
	Special Business
3.	Re-appointment of Mr. Rajat Avasthi (DIN: 07969623) as Managing Director and CEO – Special Resolution.
4.	Increase in Authorized Share Capital of the Company – Ordinary Resolution.

There being no other business, the Chairperson extended a vote of thanks to the Members and the Board of Directors for participating in the Meeting and declared the Meeting as closed.

The Meeting concluded at 4.30 p.m.
