SUNDARAM HOME
— Sundaram Finance Group —

19th November 2026

To,
The Secretary
National Stock Exchange of India Ltd.,
Exchange Plaza
Bandra Kurla Complex Bandra (East)
Mumbai 400051

Dear Sir/Madam,

Sub: Disclosure under Regulation 50(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Issuance of Notice for calling of Extraordinary General Meeting of Shareholders.

This is to inform you that the Extraordinary General Meeting of the Company is scheduled to be held on Tuesday, 15th December 2026 at 10.00 a.m. at No 21, Patullos Road, Chennai – 600 002 to transact the items of business as set out in the Notice. A copy of the EGM Notice is enclosed herewith for your reference.

You are requested to take the above on record.

For Sundaram Home Finance Limited

SUBRAMANYAM Digitally signed by SUBRAMANYAM
Date: 2026.11.19 14:15:45 +05'30'

P Subramanyam
Company Secretary & Compliance Officer

Notice of an Extraordinary General Meeting of the Members

Notice is hereby given that an Extraordinary General Meeting of the Members of the Company will be held on Tuesday, 15th December 2026 at 10.00 a.m. at the Registered Office of the Company situated at 21, Patullos Road, Chennai - 600002 to transact the following business:

Special Business:

1. Re-Appointment of Mrs. Bhavani Balasubramanian (DIN: 09194973) as a Non-Executive Independent Director of the Company for Second Term of Five Years

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as a **Special Resolution**:

"**RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152 and other applicable provisions, if any, of the Companies Act, 2013 read with Schedule IV thereto and the Companies (Appointment and Qualification of Directors) Rules, 2014, including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force, and pursuant to the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors, Mrs. Bhavani Balasubramanian (DIN: 09194973), Independent Director of the Company, who is eligible for re-appointment and has submitted a declaration that she meets the criteria of independence as prescribed under Section 149(6) of the Companies Act, 2013, be and is hereby re-appointed as an Independent Director of the Company for a second consecutive term of five (5) years commencing from 05th February 2027 and ending on 05th February 2032, and that she shall not be liable to retire by rotation."

"**RESOLVED FURTHER THAT** any Director and/or the Company Secretary of the Company be and are hereby severally authorised to do all such acts, deeds, matters and things and to file all necessary e-forms, returns and documents with the Registrar of Companies and other statutory authorities as may be required to give effect to this resolution."

2. Re-Appointment of Mr. Mahesh Parasuraman (DIN: 00233782) as a Non-Executive Independent Director of the Company for Second Term of Five Years

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as a **Special Resolution:**

"**RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152 and other applicable provisions, if any, of the Companies Act, 2013 read with Schedule IV thereto and the Companies (Appointment and Qualification of Directors) Rules, 2014, including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force, and pursuant to the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors, Mr. Mahesh Parasuraman (DIN: 00233782), Independent Director of the Company, who is eligible for re-appointment and has submitted a declaration that he meets the criteria of independence as prescribed under Section 149(6) of the Companies Act, 2013, be and is hereby re-appointed as an Independent Director of the Company for a



second consecutive term of five (5) years commencing from 05th February 2027 and ending on 05th February 2032, and that she shall not be liable to retire by rotation."

"**RESOLVED FURTHER THAT** any Director and/or the Company Secretary of the Company be and are hereby severally authorised to sign, execute and file all necessary forms, returns and other documents with the Registrar of Companies and other regulatory authorities and to do all such acts, deeds, matters and things as may be necessary or expedient to give effect to this resolution."

3. Re-Appointment of Mrs. C. Sruthi (DIN: 07253998) as a Non-Executive Independent Director of the Company for Second Term of Five Years

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as a **Special Resolution:**

"**RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152 and other applicable provisions, if any, of the Companies Act, 2013 read with Schedule IV thereto and the Companies (Appointment and Qualification of Directors) Rules, 2014, including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force, and pursuant to the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors, Mrs. C. Sruthi (DIN: 07253998),Independent Director of the Company, who is eligible for re-appointment and has submitted a declaration that she meets the criteria of independence as prescribed under Section 149(6) of the Companies Act, 2013, be and is hereby re-appointed as an Independent Director of the Company for a second consecutive term of five (5) years commencing from 15th May 2027 and ending on 15th May 2032, and that she shall not be liable to retire by rotation."

"**RESOLVED FURTHER THAT** any Director / Company Secretary, be and are hereby authorised to file necessary documents with the Registrar of Companies and do all such acts and deeds as may be necessary in this regard."

By Order of the Board
For Sundaram Home Finance Limited

Sundaram Home Finance Limited * Corp. Office: No. 46, Whites Road, Royapettah, Chennai-14 * Ph:044-28515267 *

P. Subramanyam
Company Secretary

Place: Chennai
Date: 29th October 2026
Registered Office: 21, Patullos Road, Chennai-600 002

Notes:

1. **A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE AND SUCH A PROXY NEED NOT BE A MEMBER.**

2. **THE PROXY FORM, DULY STAMPED AND EXECUTED, SHOULD BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY AT LEAST 48 HOURS BEFORE THE TIME FIXED FOR THE COMMENCEMENT OF THE MEETING.**

3. Corporate Members intending to nominate their authorised representatives to attend the Meeting are requested to forward a certified copy of the Board Resolution, authorising their representatives to attend and vote on their behalf at the Meeting and at any adjournment thereof.

4. An Explanatory Statement as required under Section 102 of the Companies Act, 2013, in respect of Special Business set out in the Notice is annexed.

5. Relevant documents referred to in the accompanying Notice and the Statements are open for inspection by the Members at the Registered Office of the Company on all working days, during business hours up to the date of the Meeting and also at the venue of the Meeting.

6. The information required under Paragraph 1.2.5 of SS-2 – Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India (ICSI), in respect of the proposed re-appointment of Mrs. Bhavani Balasubramanian, Mr. Mahesh Parasuraman and Mrs. C. Sruthi as Independent Directors, is set out in Annexure A to this Notice.

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Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, annexed to the Notice dated 29th October 2026 convening the Extraordinary General Meeting

Item No.1, 2 & 3

Mrs. Bhavani Balasubramanian and Mr. Mahesh Parasuraman were appointed as Non-Executive Independent Directors of the Company with effect from 05th February 2027, and Mrs. C. Sruthi was appointed as an Independent Director with effect from 15th May 2027. The particulars of the Directors proposed to be re-appointed are annexed to this Notice.

In terms of Section 149 and other applicable provisions of the Companies Act, 2013, read with the Rules made thereunder, Mrs. Bhavani Balasubramanian, Mr. Mahesh Parasuraman and Mrs. C. Sruthi, being eligible and having offered themselves for re-appointment, are proposed to be re-appointed as Independent Directors for a second term of five consecutive years, as set out in the respective Resolutions. Notices have been received from Members proposing their candidature for re-appointment as Independent Directors.

In the opinion of the Board, the Directors fulfil the conditions specified under the Companies Act, 2013 and the Rules made thereunder for re-appointment as Independent Directors and are independent of the Management.

The Board considers that the continued association of these Directors would be beneficial to the Company and recommends their re-appointment. Accordingly, the Board recommends the respective Special Resolutions set out in this Notice for approval by the Members.

Memorandum of Interest

Mrs. Bhavani Balasubramanian, Mr. Mahesh Parasuraman and Mrs. C. Sruthi are concerned or interested in the respective Resolutions relating to their re-appointment. None of the other Directors, Key Managerial Personnel of the Company or their respective relatives is concerned or interested, financially or otherwise, in the respective Special Resolutions, except to the extent of their shareholding, if any, in the Company.

By Order of the Board
For Sundaram Home Finance Limited

Sundaram Home Finance Limited * Corp. Office: No. 46, Whites Road, Royapettah, Chennai-14 * PH: 044-28515267

P. Subramanyam
Company Secretary

Place: Chennai
Date: 29th October 2026
Registered Office: 21, Patullos Road, Chennai-600 002

ANNEXURE A:

Details Pursuant to Clause 1.2.5 Of Secretarial Standard (SS-2) on General Meeting as Issued by The Institute of Company Secretaries of India (ICSI):

Item No. 1-3

Name of the Director	Mrs. Bhavani Balasubramanian	Mr. Mahesh Parasuraman	Ms. C. Sruthi
DIN	09194973	00233782	07253998
Date of Birth	December 20, 1959	November 19, 1975	December 9, 1987
Qualifications	FCA, ACS	Bachelor of Commerce, AICWA, ACA	M S - Architecture
Expertise in specific functional areas	• A chartered accountant and company secretary and had been a partner of Fraser & Ross and Deloitte Haskins & Sells with extensive experience in auditing variety of clients including listed companies and multi-nationals in different industries in India and abroad. She has more than four decades of audit experience including overseas experience.	• Specialist in Private Equity and Growth Capital investments. • Corporate Finance professional with experience in investment banking (private equity syndication, mergers and acquisitions, valuations and business advisory) with a focus on the technology industry.	• A graduate from Rhode Island School of Design • Ceebros Design Works (CDW) is an inter-disciplinary design practice founded by Ms. C. Sruthi, Principal Architect and creative Director. • Have rich experience and portfolios of Private, multi-residential and hospitality sectors in particular
List of the Companies* in which directorships held as on 31st March 2026	**Director** • Sundaram Finance Ltd. • Fairmeans Investments Private Ltd. • HCL Technologies Ltd.	**Director** • AAUM Investment Advisers Private Ltd. • D2C Consulting Services Private Ltd. • Wonderchef Home Appliance Private Ltd. • Equirus Capital Private Limited	**Director** • Ceebros Hotels Pvt Ltd. • Ceebros Property Development Pvt Ltd. • Ceebros Business Estate Private Limited

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Name of the Director	Mrs. Bhavani Balasubramanian	Mr. Mahesh Parasuraman	Ms. C. Sruthi
Chairman/Member of the Committees of Boards of other companies* in which he is a Director as on 31st March 2026	**Chairman** **Audit Committee** • **Sundaram Finance Ltd.** **Member** **Customer Service Committee** • **Sundaram Finance Ltd.** **Policy Review and Compliance Committee** • **Sundaram Finance Ltd.** **Audit Committee** • **HCL Technologies Limited** **Risk Management Committee** • **HCL Technologies Limited** **Corporate Social Responsibility Committee** • **HCL Technologies Limited** **ESG & Diversity Equity Inclusion Committee** • **HCL Technologies Limited**	**Chairman** **Audit Committee** • Wonderchef Home Appliance Private Ltd. **Member** **Audit Committee** • D2C Consulting Services Private Ltd. • Equirus Capital Private Ltd. **Corporate Governance Committee** • D2C Consulting Services Private Ltd. • Equirus Capital Private Ltd. **Compensation Committee** • Equirus Capital Private Ltd. **Finance & Operations Committee** • Equirus Capital Private Ltd.	-

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SUNDARAM HOME FINANCE LIMITED

Registered Office: 21, Patullos Road, Chennai 600 002, Tel: 2852 1181
Corporate Office: Sundaram Towers, 46, Whites Road, Chennai-600 014
Tel: 2851 5267, Website: www.sundaramhome.in
Email: corporateaffairs@sundaramhome.in
CIN: U65922TN1999PLC042759

ATTENDANCE SLIP
EXTRA-ORDINARY GENERAL MEETING (01/2026-27)
On 15th December 2026 AT 10.00 A.M.
at 21, Patullos Road, Chennai 600 002

Folio No..... DP ID No..... Client ID No.....

Name of the Member ..... Signature.....

Name of the Proxy holder..... Signature.....

1. Only Member/Proxy holder can attend the Meeting

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PROXY FORM

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the Member(s) : .....
Registered Address : .....
E-mail Id : .....
Folio No/ Client Id : ..... DP ID No.....

I/We, being the member(s) of ..... shares of Sundaram Home Finance Limited, hereby appoint

1. Name: ..... E-mail Id: .....
   Address: .....
   ..... Signature: .....

or failing him

2. Name: ..... E-mail Id: .....
   Address: .....
   ..... Signature:
   .....

or failing him

3. Name: ..... E-mail Id:
.....
   Address:
.....
   ..... Signature:
   .....

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Extra-Ordinary General Meeting (01/2026-27) of the Company, to be held on Tuesday 15th December, 2026 at 10.00 a.m. at 21, Patullos Road, Chennai 600 002, and at any adjournment thereof in respect of such resolutions as are indicated below:

1. Re-Appointment of Mrs. Bhavani Balasubramanian (DIN: 09194973) as a Non-Executive Independent Director of the Company for Second Term of Five Years
2. Re-Appointment of Mr. Mahesh Parasuraman (DIN: 00233782) as a Non-Executive Independent Director of the Company for Second Term of Five Years
3. Re-Appointment of Mrs. C. Sruthi (DIN: 07253998) as a Non-Executive Independent Director of the Company for Second Term of Five Years

Affix Revenue Stamp

Signed this..... day of..... 2026

Signature of shareholder..... Signature of Proxy holder(s).....

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company at 21, Patullos Road, Chennai 600 002, not less than 48 hours before the commencement of the Meeting.

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Route Map:

