SMFG IndiaCredit
Pragati Ki Nayi Pehchaan

30 October, 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 (E),
Mumbai - 400 051.

Ref: Intimation under Regulation 51(2) read with Part B of Schedule III to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Sub: Proceedings of the 01/FY 2027 Extra-Ordinary General Meeting of SMFG India Credit Company Limited ("the Company") held on 30 October 2026

Dear Sir/Madam,

We wish to inform you that the 01/FY 2027 Extra-Ordinary General Meeting ("**EGM**") of the Company was held today i.e., Friday, 30 October, 2026 at 9:00 a.m. IST through two-way video conferencing/other audio-visual means.

Pursuant to Regulation 51(2) read with Clause (23) of Para A of Part B of Schedule III of the SEBI Listing Regulations, please find enclosed herewith the Proceedings of the 01/FY 2027 EGM.

This intimation shall also be made available on the Company's website at: https://www.smfgindiacredit.com/investors/disclosures-under-regulation-62-of-the-lodr/intimation-to-stock-exchange.aspx.

The above is submitted for your kind information and appropriate dissemination.

Thanking you,

For SMFG India Credit Company Limited

KRISHNA KANT CHATURVEDI
Digitally signed by KRISHNA KANT CHATURVEDI
Date: 2026.10.30 18:44:52 +05'30'

Krishna Kant Chaturvedi
Company Secretary & Compliance Officer
Membership No: F7264

Encl: As above

SMFG IndiaCredit
Pragati Ki Nayi Pehchaan

PROCEEDINGS OF 01/FY 2027 EXTRA-ORDINARY GENERAL MEETING

The 01/FY 2027 Extra-Ordinary General Meeting ("**EGM"/ "Meeting"**) of the Members of **SMFG India Credit Company Limited** ("**the Company**") was held on Friday, 30 October, 2026 at 9:00 a.m. IST through two-way video conferencing/other audio-visual means ("**VC/OAVM**"). The deemed venue of the Meeting would be the Registered Office of the Company.

The Meeting was held in compliance with the applicable General Circulars issued by the Ministry of Corporate Affairs ("**MCA**") and as per the applicable provisions of the Companies Act, 2013 ("**the Act**") read with Rules made thereunder and the relevant Secretarial Standard in this regard.

In accordance with Article No. 91 of the Article of Association of the Company, Mr. Rajeev Kannan, Chairman of the Board, took the Chair. It was informed that 6 (Six) members (including 1 Representatives / Nominees of the Corporate Member) attended the Meeting.

The requisite quorum, as required in terms of the provisions of the Act, being present, the Chairman called the Meeting to order and welcomed all the members and Directors present at the Meeting. It was informed that the authorised representative of M/s. NL Bhatia & Associates, the Secretarial Auditors of the Company attended the meeting. Further the authorised representatives of M/s. Walker Chandiok & Co LLP & M/s. G.D. Apte & Co, the Joint Statutory Auditors of the Company sought waiver in terms of Section 146 of the Act. It was mentioned that such waiver would not preclude them from attending the meetings whenever they were available and willing to attend. The Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee also attended the Meeting.

The documents referred to in the Explanatory Statement to the Notice of EGM were made available for inspection till the conclusion of the Meeting, as prescribed under the Act.

With the consent of the members present, the Notice convening the 01/FY 2027 EGM was taken as read.

It was then stated that the Meeting had been convened to seek the approval of the Members on the special business item as set out in the Notice of the EGM.

The rationale for the resolution being put to vote was presented at the Meeting. On being enquired, no clarifications were sought on the matters proposed.

Thereafter, the following item of business as mentioned in the Notice of EGM was transacted at the Meeting and resolution was approved unanimously by the members present by way of show of hands:

Sr. No.	Particulars	Type of Resolution
Special Business		
1.	To approve Material Related Party Transactions with Sumitomo Mitsui Banking Corporation	Ordinary Resolution

There being no other business to be transacted, the Meeting concluded at 9:10 a.m. IST with the vote of thanks by the Chair.

Thanking You,

For SMFG India Credit Company Limited

KRISHNA KANT CHATURVEDI

Digitally signed by KRISHNA KANT CHATURVEDI
Date: 2026.10.30 18:49:46 +05'30'

Krishna Kant Chaturvedi
Company Secretary & Compliance Officer
Membership No: F7264