SMFG Grihashakti
Nayi Asha. Naya Vishwas.

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 (East)
Mumbai - 400 051

Sub: Intimation under Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In furtherance to our intimation dated 30 October, 2026 regarding resignation of Mr. Deepak Patkar (DIN: 09731775), from the position of the Managing Director (MD) of the Company with effect from close of business hours on 30 October, 2026, we would like to inform that the Board of Directors of the Company at its meeting held today, i.e. 03 November, 2026, have approved the constitution of an 'Interim Committee' effective from 03 November, 2026, comprising of one Non-Executive Director of the Company and one Executive from the Holding Company, to oversee the affairs of the Company and ensure business continuity, for a period of 90 days or till the appointment of new MD, whichever is earlier.

This intimation shall also be made available on the Company's website at: https://www.grihashakti.com/intimation-to-stock-exchange.aspx

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

Thanking you,

For SMFG India Home Finance Company Limited

ARCHANA PRAVIN NADGOUDA
Digitally signed by ARCHANA PRAVIN NADGOUDA
Date: 2026.11.03 14:33:11 +05'30'

Archana Nadgouda
Company Secretary & Compliance Officer
Membership No. A17140

Date: 3 November, 2026
Place: Mumbai