



June 26, 2026

To,
The Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

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

Dear Sir / Madam,

**Sub: Proceedings of the Extraordinary General Meeting (“EGM”) of
Tata Capital Housing Finance Limited (“the Company”)**

Pursuant to Regulation 51(2) read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed, the summary of proceedings of the EGM of the Company held today, i.e. June 26, 2026 at 11:30 a.m. through Video Conferencing (“VC”).

Kindly take the above on record.

Yours faithfully,

For Tata Capital Housing Finance Limited

Sanna Gupta
Company Secretary

Encl.: as above

Cc: IDBI Trusteeship Services Limited
Universal Insurance Building,
Ground Floor, Sir P. M. Road,
Fort, Mumbai – 400 001

TATA CAPITAL HOUSING FINANCE LIMITED

Corporate Identity Number U67190MH2008PLC187552

11th Floor Tower A Peninsula Business Park Ganpatrao Kadam Marg Lower Parel Mumbai 400 013

Tel 91 22 6606 9000 Web www.tatacapital.com

Registered Office 11th Floor Tower A Peninsula Business Park Ganpatrao Kadam Marg Lower Parel Mumbai 400 013



SUMMARY OF PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETING OF TATA CAPITAL HOUSING FINANCE LIMITED

The Extraordinary General Meeting (“EGM” / “Meeting”) of the Members of Tata Capital Housing Finance Limited (“the Company”) was held, at a shorter notice, on Friday, June 26, 2026 at 11.30 a.m. through Video Conferencing (“VC”).

Mr. Rajiv Sabharwal, Chairman, chaired the Meeting.

The requisite quorum being present, the Chairman called the Meeting to order and welcomed all the Members to the EGM of the Company.

Mr. Rajiv Sabharwal, Chairman of the Board and Chairman of the Stakeholders Relationship Committee, Mr. Sujit Kumar Varma, Independent Director and Chairman of the Audit Committee, Ms. Malvika Sinha, Independent Director, Mr. Nagaraj Ijari, Independent Director and Mr. Sarosh Amaria, Managing Director of the Company attended the EGM through VC. Mr. Mehernosh B. Kapadia, Independent Director and Chairman of the Nomination and Remuneration Committee (“NRC”) was unable to attend the EGM owing to pre-occupation and authorized Mr. Sujit Kumar Varma, Member of the NRC, to attend the EGM on his behalf. The Representatives of the Joint Statutory Auditors and the Head - Internal Audit of the Company also attended the EGM. The Secretarial Auditor, citing pre-occupation, was granted exemption from attending the EGM.

The relevant documents referred to in the Notice were made available for inspection through electronic mode during the meeting. With the consent of the Members present, the Notice of the EGM was taken as read. Thereafter, the Chairman initiated the proceedings of the Meeting. The members were also briefed on the objectives and implications of the Resolution set out in the Notice, which was proposed to be passed at the EGM. The queries from the Members on the business to be transacted at the EGM were also invited. There were no queries from the Members.

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Thereafter, the following item of business as mentioned in the Notice of EGM was transacted at the Meeting and the Resolution was passed with requisite majority by the Members of the Company on a show of hands:

Item No.	Item Description	Resolution Type
Special Business		
1.	Approval for Private Placement of Non-Convertible Debentures.	Special

Since the business of the Meeting was completed, the Chairman declared the Meeting as concluded at 11:36 a.m. with a vote of thanks to the Chair.

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