November 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. November 26, 2026 at 10:30 a.m. through Video Conferencing ("VC").

Kindly take the above on record.

Yours faithfully,

For **Tata Capital Housing Finance Limited**

SANNA GUPTA
Digitally signed by SANNA GUPTA
Date: 2026.11.26 11:28:44 +05'30'

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

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 Thursday, November 26, 2026 at 10.30 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. Mehernosh B. Kapadia, Independent Director and Chairman of the Nomination and Remuneration Committee, Mr. Sujit Kumar Varma, Independent Director and Chairman of the Audit Committee, Mr. Nagaraj Ijari, Independent Director and Mr. Sarosh Amaria, Managing Director of the Company attended the EGM through VC. Ms. Malvika Sinha, Independent Director was unable to attend the EGM owing to pre-occupation. 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 and invited queries from the Members on the business to be transacted at the EGM. There were no queries from the Members.

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.	Re-appointment of Mr. Sujit Kumar Varma (DIN: 09075212) as an Independent Director of the Company.	Special

Since the business of the Meeting was completed, the Chairman declared the Meeting as concluded at 10:35 a.m. with a vote of thanks to the Chair.