

October 14, 2026

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051

Sub: Proceedings of the Extra-Ordinary General Meeting of the Hero Housing Finance Limited (“Company”) pursuant to Regulation 51(2) (Part B of Schedule III) of the SEBI (Listing Obligations and Disclosure Requirements (‘LODR’)) Regulations, 2015.

Dear Sir/Madam,

In compliance with Regulation 51(2) read with Part B of Schedule III of SEBI (LODR) Regulations, 2015, please find enclosed the summary of the proceedings of the Extra-Ordinary General Meeting (‘EGM’) of Hero Housing Finance Limited held on Tuesday, October 13, 2025 at 06:00 P.M.(IST) at Shorter Notice through Video Conferencing (‘VC’)/other Audio-visual means (‘OAVM’) at the deemed venue mentioned in the notice of the meeting i.e. the Registered Office of the Company, to transact the business as stated in the Notice of EGM dated September 18, 2026.

You are requested to kindly take above information on your records.

Thanking You,

Yours sincerely,

For **Hero Housing Finance Limited**

ANJALI Digitally signed
by ANJALI SINGH
SINGH Date: 2026.10.14
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Anjali Singh

Company Secretary & Compliance Officer

M. No.: A56345

Add:- DLF Downtown, 2nd Floor, Tower-3, DLF City, Phase 3 Road,
Sector 25 A, Gurugram, Haryana – 122002

Encl: A/a

HERO HOUSING FINANCE LIMITED**SUMMARY OF PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING (EGM)**

Day & Date : Tuesday, October 13, 2026

Time : Commenced at 06:00 P.M.(IST)

Place : Video Conferencing ("VC")/other Audio-visual means("OAVM")

The meeting was conducted in accordance with the applicable provisions under the Companies Act, 2013 ['Act']; Secretarial Standards issued by the Institute of Company Secretaries of India (ICSI) on General Meetings ['Secretarial Standards']; SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 ['SEBI (LODR) Regulations']; Relevant Circulars issued by Ministry of Corporate Affairs ['MCA Circulars'], Circulars issued by Securities Exchange Board of India ['SEBI Circulars'] and the Agenda item was transacted in accordance with the provisions the Act.

Ms. Anjali Singh, Company Secretary welcomed all the Board Members, Shareholders and other invitees to the Extra-Ordinary General Meeting ("EGM") of the Company. She further stated that pursuant to the provisions of the Act & Secretarial Standards and in pursuance to the Articles of Association of the Company, the Chairperson of the Board would be elected as the Chairperson of the meeting, hence Mrs. Renu Munjal, being Chairperson for the Board, presided over the EGM as Chairperson .

Mrs. Renu Munjal, welcomed all persons present in the meeting and called the meeting to order.

Welcoming the Shareholders, the Board Members and other invitees with the permission of Chairperson, the Company Secretary stated about the presence of Mrs. Renu Munjal, Chairperson, Mr. Abhimanyu Munjal, Vice-Chairman and Non-Executive Director, Mr. Rahul Munjal, Non-Executive Director, Ms. Geeta Mathur, Independent Director, Mr. Nagesh Dinkar Pinge Independent Director & Chairman of Audit Committee and Nomination and Remuneration and Mr. Apul Nayyar, Director (Whole Time Director - Executive) & CEO of the Company.

Further, Representatives of Secretarial Auditors, Statutory Auditors and Head – Internal Audit of the Company has also attended the Meeting.

With the permission of Chairperson, Company Secretary stated that requisite quorum to commence the proceedings of the meeting was present. She also stated that Register of Members, Register of Charges, Register of Directors and Key Managerial Personnel, the Register of Contracts or Arrangements in which Directors were interested and all other documents as required under the Companies Act, 2013 were made available for inspection by the shareholders in accordance with the provisions of the Act and rules made their under.

Company Secretary stated that the Notice of EGM dated September 18, 2026, has already been circulated to all the Shareholders & Other persons as required under the Act or Secretarial standard electronically. She further stated that as mentioned in the notice of the meeting, the said meeting was held through VC/OAVM, on a shorter notice and the Company had received the requisite consents of the Shareholders

before the time fixed for the EGM, as prescribed in the relevant provisions of Companies Act, 2013, and rules made thereunder read with Secretarial Standards.

Thereafter, Company Secretary commenced with the agenda item of the EGM and with the consent of all the Shareholders present, the notice convening the meeting was taken as read.

Company Secretary then took up the following business as per notice convening meeting:

S. No.	Resolution(s) Description	Type of Resolution(s)
1.	Approval for enhancement in the limit of borrowings.	Special Resolution
2.	Approval for providing the security for securing the borrowing.	Special Resolution
3.	To approve variable pay to Mr. Apul Nayyar (DIN: 01738973) as Director (Whole Time Director – Executive) & CEO for the FY 2025-26.	Special Resolution
4.	To approve the revision in remuneration of Mr. Apul Nayyar, (DIN: 01738973), Director (Whole Time Director – Executive) & CEO, for FY 2026-27 and 2027-28.	Special Resolution

The Company Secretary thereafter invited the Shareholders to put forth their views/questions, if any relating to the resolutions stated in the notice of EGM and matters related thereto. At the time of passing the resolutions, no queries were raised.

Since the Shareholders of the Company were less than 50 therefore, the aforesaid matter was put to vote by way of show of hands. Company Secretary declared that special resolutions mentioned above was passed by the Shareholders present throughout the meeting with requisite majority. Company Secretary also informed that transcript of this meeting will be available on the website of the Company.

The Chairperson thanked the Shareholders for their participation and views, along with the Board Members & other participants and thereafter announced formal closure of the EGM. The meeting was concluded at 06:20 P.M. (IST).

This is for your kind information and record.

For **Hero Housing Finance Limited**

ANJALI
SINGH

Digitally signed
by ANJALI SINGH
Date: 2026.10.14
13:19:52 +05'30'

Anjali Singh

Company Secretary & Compliance Officer

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