Hero Housing Finance

July 29, 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 10th Annual 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 10th Annual General Meeting ('AGM') of Hero Housing Finance Limited held on Tuesday, July 28, 2026 at 02:00 P.M. (IST) 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 AGM dated April 25, 2026.

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

Thanking You,

Yours sincerely,

For **Hero Housing Finance Limited**

ANJALI SINGH
Digitally signed by ANJALI SINGH
Date: 2026.07.29 12:29:54 +05'30'

Anjali Singh
Company Secretary& Compliance Officer

M. No.: A56345

Encl: A/a

HERO HOUSING FINANCE LIMITED

SUMMARY OF PROCEEDINGS OF THE 10TH ANNUAL GENERAL MEETING (AGM)

Day & Date	:	Tuesday, July 28, 2026
Time	:	Commenced at 02:00 P.M.(IST)
Place	:	Video Conferencing ("VC")/other Audio-visual means("OAVM")

The 10th Annual General Meeting ("AGM") of Hero Housing Finance Limited was held on Tuesday, July 28, 2026 through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), 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 Obligations 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 other applicable laws.

Ms. Anjali Singh, Company Secretary welcomed all the Members to the AGM 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 shall take the chair and conduct the meeting, hence Mrs. Renu Munjal, being Chairperson of the Board, presided over the AGM as Chairperson.

Mrs. Renu Munjal welcomed all the Board Members, Shareholders and other invitees present in the AGM and called the meeting to order.

Welcoming the Shareholders, the Board Members and the invitees, the Company Secretary stated about the presence of Mrs. Renu Munjal, Chairperson and Non-Executive Director, Mr. Abhimanyu Munjal, Vice-Chairman and 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.

Mr. Rahul Munjal, Non-Executive Director was unable to attend the meeting due to unforeseen circumstances.

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

Mr. Abhimanyu Munjal, Vice Chairman, briefed the shareholders on the positive outlook of the Indian economy and housing finance sector, highlighting India's robust GDP growth and the opportunities arising from increasing home ownership aspirations. He also apprised the shareholders of the Government's PMAY-U 2.0 initiative and informed them about the Company's strong performance, including growth in Assets Under Management (AUM) and Profit After Tax (PAT). Further, he emphasized that technology, data and Artificial Intelligence are expected to play a pivotal role in transforming housing finance by making services faster, simpler and more customer-centric while ensuring strong governance and risk management.

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.

She further stated that as mentioned in the notice of the meeting, the said meeting was held through VC/OAVM.

Company Secretary stated that the Notice of AGM dated April 25, 2026, along with Annual Report has already been circulated to all the Shareholders electronically. With the consent of all the members present, the notice convening the meeting was taken as read. She further informed that there were no qualifications in the Statutory Auditors' Report as well as in the report of the Secretarial Auditor for the financial year ended March 31, 2026 and both reports were 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.	Receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026 together with the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	Re-appointment of Mr. Abhimanyu Munjal (DIN: 02822641) as a Director, who retires by rotation and being eligible has offered himself for re-appointment.	Ordinary Resolution

The Members were invited to express their views and seek clarifications on the agenda items. No queries were raised by the Members.

As the number of Members of the Company was less than fifty, the resolutions were put to vote by way of show of hands. All the resolutions set out in the Notice of AGM were passed unanimously by the Members present at the Meeting.

The Company Secretary informed that the transcript of the AGM would be made available on the Company's website.

The Chairperson thanked the Members, Directors and other participants for attending and participating in the AGM and thereafter declared the Meeting concluded.

The AGM concluded at 02:15 P.M. (IST).

This is for your kind information and record.

For **Hero Housing Finance Limited**

ANJALI SINGH Digitally signed by ANJALI SINGH Date: 2026.07.29 12:30:18 +05'30'

Anjali Singh
Company Secretary & Compliance Officer
M. No.: A56345