Repco Home Finance

REPCO HOME FINANCE LIMITED.
(Promoted by REPCO Bank - Govt of India Enterprise)
CIN : L65922TN2000PLC044655

RHFL/SE/46/2026-27 **7th September, 2026**

National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex, Bandra (E)
Mumbai-400 051
Kind Attn: Listing Department

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir/Madam,

Sub: Intimation under Regulation 30 and 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

This is to inform you that in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has dispatched a letter, providing a web-link of the Annual Report for financial year 2025-26 and the Notice convening the 26th AGM, to those Members whose e-mail addresses are not registered with the Company/Registrar & Transfer Agent/ Depositories.

A copy of the letter is enclosed for your records.

The above information is also available on the website of the Company at www.repcohome.com.

Thanking You,
Yours Faithfully,
For Repco Home Finance Limited

ANKUSH TIWARI
Digitally signed by ANKUSH TIWARI
Date: 2026.09.07 17:34:32 +05'30'

Ankush Tiwari
Company Secretary & Compliance Officer

Repco Home Finance Ltd. Corporate Office Chennai

Corporate Office : 3rd Floor, Alexander Square, New No : 2 (Old No. 34 & 35) Sardar Patel Road, Guindy, Chennai - 600 032.
Phone : 044-42106650 Fax : 044 - 42106651 E-mail : co@repcohome.com, www.repcohome.com
Registered Office : 'REPCO TOWER', No. 33, North Usman Road, T.Nagar, Chennai - 600 017. Phone : 044 - 28340715 / 4037 / 2845

To Open Please Tear Here

अंतर्देशीय पत्र कार्ड

INLAND LETTER CARD

To Open Please Tear Here

Sr.No. : 1361

To

To Open Please Tear Here

If undelivered please return to :-

KFin Technologies Limited
UNIT: REPCO HOME FINANCE LIMITED
Selenium Tower B, Plot No. 31 & 32,
Gachibowli, Financial District, Nanakramguda,
Hyderabad: 500 032
Toll Free No: 1800 309 4001
Email: einward.ris@kfintech.com

To Open Please Tear Here

REPCO HOME FINANCE LIMITED
CIN- L65922TN2000PLC044655
Registered Office: Repco Tower, No. 33, North Usman Road, T. Nagar, Chennai-600 017
Corporate Office: Third Floor, Alexander Square, Old No.34 & 35, New No.2, Sardar Patel Road, Guindy, Chennai – 600032
Ph: (044) - 42106650; **E-mail:** cs@repcohome.com
Website: www.repcohome.com

Date: September 2nd, 2026

To,
The Shareholders of
Repco Home Finance Limited

Dear Sir/Madam,

Sub: Notice of 26th Annual General Meeting of the Members of Repco Home Finance Limited and Annual Report for FY 2025-26

We are pleased to inform you that the 26th Annual General Meeting ('AGM') of Repco Home Finance Limited ('the Company') is scheduled to be held on Tuesday, 29th September, 2026, at 11:30 A.M. (IST) through Video Conference facility/ Other Audio Visual Means ('VC'/ 'OAVM').

In compliance with Regulation 36(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, electronic copies of the Notice convening the AGM along with Annual Report for FY 2025-26 are being sent via email on 2nd September, 2026, to all the shareholder(s) whose e-mail addresses are registered with the Company / RTA / Depository Participant(s) as on 28th August, 2026. We wish to inform you that on scrutiny of the shareholder database, we find that your e-mail address is not registered against your demat account/Folio number. For the said reason, we are unable to send the report electronically to you. Accordingly, as per Regulation 36 (1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this letter is being sent by the Company to inform you that the Notice of 26th Annual General Meeting and Annual Report for FY 2025-26 can be accessed on the Company's website through the following link:

Particulars	Weblink	QR code
Notice of 26th Annual General Meeting	https://s3.ap-south-1.amazonaws.com/rhfl-strapi/26th_AGM_Notice_0693857eb5.pdf	
Annual Report for FY 2025-26	https://s3.ap-south-1.amazonaws.com/rhfl-strapi/Annual_Report_2025_2026_acfac3ea82.pdf	

Further the Notice of the AGM and Annual Report for FY 2025-26 are also available on the website of the stock exchanges on which the securities of the Company are listed, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of RTA at https://evoting.kfintech.com/public/Downloads.aspx

Key details for the AGM are as under:

Particulars	**Date**
Cut-off date for e-Voting	Tuesday, 22nd September, 2026
e-Voting start date and time	From 9:00 A.M. (IST) on Saturday, 26th September, 2026
e-Voting end date and time	Up to 5:00 P.M. (IST) on Monday, 28th September, 2026
Speaker Registration dates	From 9:00 A.M on Saturday, 26th September 2026 to 5:00 P.M on Sunday, 27th September 2026
Post your Question dates	From 9:00 A.M on Saturday, 26th September 2026 to 5:00 P.M on Sunday, 27th September 2026

Members holding shares in physical mode who have not updated their e-mail ids with the Company, are requested to update the same by submitting a duly filled and signed Form ISR-1 along with self-attested supporting proofs to the Company's RTA at M/s. KFin Technologies Limited, Selenium Building, Tower-B, Plot No. 31-32, Gachibowli Financial District, Nanakramguda, Hyderabad-500032 or by e-mail to einward.ris@kfintech.com. Members holding shares in dematerialized mode are requested to register/update their email addresses with their respective DPs. Further, you may also reach out to the Company at cs@repcohome.com for any further queries.

Members are requested to update the KYC details by submitting the relevant forms duly filled in along with self attested supporting proofs. The forms can be downloaded from the website of the RTA, KFin Technologies Limited; https://ris.kfintech.com/clientservices/isc/isrforms.aspx

Instructions on tax deductible at source on dividend:

The Board of Directors of the Company have recommended a final dividend of Rs.3/- per Equity Share of Rs.10/- each (face value) for approval by the Members at the AGM. Members may note that pursuant to the Finance Act, 2020, dividend income will be taxable in the hands of shareholders and the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates. The shareholders are requested to update their PAN with the Company/RTA (in case of shares held in physical mode) and depositories (in case of shares held in demat mode). A resident individual shareholder with PAN and who is not liable to pay income tax can submit a yearly declaration in Form No. 15G/15H, to avail the benefit of non-deduction of tax at source by uploading the documents at https://ris.kfintech.com/form15. Shareholders are requested to note that in case their PAN is not registered, the tax will be deducted at a higher rate of 20%. Non-resident shareholders can avail beneficial rates under tax treaty between India and their country of residence, subject to providing necessary documents i.e. No Permanent Establishment and Beneficial Ownership Declaration, Tax Residency Certificate, Form 10F, any other document which may be required to avail the tax treaty benefits by uploading the documents at https://ris.kfintech.com/form15/. The aforesaid declarations and documents need to be submitted by the Members by 5.00 P.M. IST on Wednesday, 16th September, 2026.

For Repco Home Finance Limited

Sd/-
Ankush Tiwari
Company Secretary & Compliance Officer