

RHFL/SE/33/2025-26

29th July, 2025

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,

Sub: Publication regarding dispatch of Notice of 25th Annual General Meeting, Annual report for the financial year 2024-25, e-voting instructions and dates of Book Closure - Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We attach herewith copies of the Notice published in the newspaper confirming dispatch of Notice of 25th Annual General Meeting, Annual report for the financial year 2024-25, e-voting instructions and dates of Book Closure for the purpose of dividend and 25th Annual General Meeting, published in Financial Express (All India Edition) and Dinamani (Chennai Edition) on 29th July, 2025.

This is submitted for information and records.

Thanking You,
Yours Faithfully,
For Repco Home Finance Limited

Ankush Tiwari
Company Secretary & Compliance Officer



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

