

HFFCIL/BSE/NSE/EQ/33/2026-27

Date: 24-06-2026

To, <b>BSE Limited,</b> Department of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400001. Scrip Code- <b>543259</b>	To, <b>The National Stock Exchange of India Limited,</b> The Listing Department, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai- 400051. Scrip Symbol- <b>HOMEFIRST</b>
---	--

**Sub: Summary of the proceedings of the 17<sup>th</sup> Annual General Meeting of the Members of Home First Finance Company India Limited (the “Company”) held on Wednesday, June 24, 2026.**

Dear Sir/Madam,

In accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”), we would like to submit the summary of proceedings of the 17<sup>th</sup> Annual General Meeting (“**AGM**”) of the Company held on **Wednesday, June 24, 2026 at 12:00 Noon (IST)** through Video Conferencing (“**VC**”) / Other Audio-Visual Means (“**OAVM**”).

In this regard, please find enclosed the summary of the proceedings of the AGM of the Company as required under Regulation 30 read with Para A, Part A of Schedule III of the SEBI Listing Regulations - **Annexure A**

For **Home First Finance Company India Limited**

**Shreyans Bachhawat**  
**Company Secretary, Compliance Officer and Head - Legal**  
**ACS NO: 26700**

**Summary of the proceedings of the 17<sup>th</sup> Annual General Meeting of the Members of Home First Finance Company India Limited (the “Company”) held on Wednesday, June 24, 2026 at 12:00 Noon (IST)**

**Meeting Details:**

The 17<sup>th</sup> Annual General Meeting (“AGM” or the “Meeting”) of the Company was held on Wednesday, June 24, 2026, commenced at 12:00 Noon (IST) and the Meeting was concluded at 1:08 pm (including the time allowed for e-voting post the conclusion of AGM)

**Meeting Mode:**

The meeting was conducted through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) in compliance with the General Circulars No. 14/2020 dated April 8, 2020, General Circular No.17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as “MCA circulars”) and SEBI Circular Nos. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/ CMD2 /CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD2/P/CIR/2023/4 dated January 5, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023, SEBI/ HO/CFD/CFDPoD-2/P/CIR/2024/133 dated October 3, 2024 read with Master Circular No. HO/49/14/14(7)2025- CFD-POD2/I/3762/2026 dated January 30, 2026 issued by the Securities and Exchange Board of India (hereinafter collectively referred as “SEBI Circulars”), applicable provisions of the Companies Act, 2013 (the “Act”) and Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

**Proceedings of the Meeting:**

Mr. Deepak Satwalekar, Chairman and Independent Director after ascertaining the requisite quorum being present, called the meeting to order at 12:01 pm.

Thereafter, Mr. Shreyans Bachhawat - Company Secretary welcomed the Shareholders to the 17<sup>th</sup> AGM of the Company which was held through video conferencing in compliance with MCA Circulars and SEBI Circulars. He informed the Shareholders that the facility to join this meeting was open 30 minutes before the time scheduled for the meeting and shall be kept open for 15 minutes after its scheduled start time. He then stated that Company has provided remote e-voting facility from June 19, 2026 to June 23, 2026. Further, he informed that the Members who had not cast their votes by availing the remote e-voting facility and who were present in the meeting will have an opportunity to cast their votes through e-voting system post the conclusion of AGM. He further informed that the Company had received requests from 6 Shareholders for registration as a Speaker Shareholder.

He then handover the proceedings to the Chairman.

The Chairman then welcomed all the Shareholders at the 17<sup>th</sup> Annual General Meeting of the Company. He then introduced the Directors present at the Meeting. The Directors present were:

Sr. No.	Name	Designation
1.	Mr. Deepak Satwalekar	Chairman & Independent Director; attended the Meeting through VC from Mumbai
2.	Ms. Geeta Dutta Goel	Independent Director and Chairperson of Nomination and Remuneration Committee and CSR and ESG Committee; attended the Meeting through VC from Delhi
3.	Mr. Sriram Hariharan	Independent Director and Chairman of Risk Management Committee; attended the Meeting through VC from Mumbai
4.	Mr. Divya Sehgal	Non-Executive Nominee Director; attended the Meeting through VC from Mumbai
5.	Mr. Manoj Viswanathan	Managing Director and Chief Executive Officer (“MD & CEO”); attended the Meeting through VC from Mumbai

The Chairman then stated that Ms. Sucharita Mukherjee, Independent Director and Chairperson of Audit and Stakeholder Relationship Committee and Mr. Anuj Srivastava, Independent Director and Chairman of IT Strategy Committee could not attend the meeting.

Ms. Mukherjee had authorized Ms. Geeta Dutta Goel to attend the meeting on behalf of Audit Committee Chair and Mr. Manoj Viswanathan to attend the meeting on behalf of Stakeholder Relationship Committee Chair, to answer the queries, if any, raised by the Shareholders during the AGM.

He further introduced Mr. Ajay Khetan, Deputy CEO & Chief Business Officer, Ms. Nutan Gaba Patwari, Chief Financial Officer, Mr. Ashwin Suvarna, Partner, M/s. B S R & Co. LLP representing the Statutory Auditors and Mr. Aashish Bhatt, Scrutinizer for the AGM and representative of Secretarial Auditor, M/s. Aashish K. Bhatt & Associates who were also present at the AGM.

The Chairman further informed that all the statutory documents including registers as required under the Companies Act, 2013 were kept open and accessible for electronic inspection during the continuance of the Meeting. He further stated that the Annual Report for FY26 along with the Board’s Report, Audited Financial Statements and Auditors’ Report for the FY26 were emailed to the Shareholders in advance to the e-mail address registered by them with the Company/Depositories and letter was sent to the Members, providing a web-link of the Integrated Annual Report and Notice convening the 17<sup>th</sup> AGM, to those Members whose e-mail addresses were not registered with the Company/Registrar & Transfer Agent/ Depositories.

With the consent of the Members, the Notice dated May 29, 2026 convening the Annual General Meeting, Board’s Report, Audited Financial Statements and Auditors’ Report for the FY26 were taken as read. He further informed the Members that the Since there were no qualifications, observations, comments, or any other remarks in the Statutory Auditors’ Report and Secretarial Audit Report, the same were not required to be read.

The Chairman informed that the voting results would be announced within two working days from the conclusion of the Meeting and the same would be intimated to the Stock Exchanges and will be hosted on the Website of the Company and will also be displayed at the Registered Office of the Company. He authorized Mr. Shreyans Bachhawat - Company Secretary, Compliance Officer and Head – Legal on his behalf to accept, acknowledge, and countersign the Scrutinizer’s Report and declare the voting results. He stated that the Company had taken all the requisite steps to enable members to participate and vote on the items

being considered at the AGM as per the relevant MCA Circulars and SEBI Circulars.

Thereafter, the Chairman delivered his speech to the Members of the Company wherein he highlighted the business operations and financial performance of the Company. The Chairman then invited Mr. Manoj Viswanathan – MD & CEO to give an overview of the financial performance of the Company.

Mr. Viswanathan, MD & CEO gave a presentation on the Company's overall performance.

The following items as stated in the Notice dated May 29, 2026, were proposed at the 17<sup>th</sup> Annual General Meeting:

<b>Resolution No.</b>	<b>Type of Resolution</b>	<b>Subject Matter of the Resolution</b>
1.	Ordinary	Adoption of the Audited Balance Sheet, Statement of Profit and Loss and Cash Flow Statement with notes forming part thereof, the Directors' Report (along with all the annexures) and Auditor's Report for the financial year ended March 31, 2026.
2.	Ordinary	Declaration of final dividend of Rs. 5.20/- per equity share for FY26.
3.	Ordinary	Mr. Divya Sehgal (DIN: 01775308), Director liable to retire by rotation, who has not offered himself for reappointment.
4.	Ordinary	Approval for Appointment of M/s. Batliboi & Purohit, Chartered Accountants (Firm Registration No.: 101048W), as one of the Joint Statutory Auditors of the Company.
5.	Special	Approval for re-appointment of Ms. Geeta Dutta Goel (DIN: 02277155) as non-executive, Independent Director of the Company for a second term of five consecutive years commencing from November 01, 2026.
6.	Special	Approval for re-appointment of Mr. Anuj Srivastava (DIN: 09369327) as non-executive Independent Director of the Company for a second term of five consecutive years commencing from November 01, 2026.
7.	Special	Approval for increase in borrowing powers / issuance of debentures in excess of the Paid-up Share Capital, Free Reserves and Securities Premium of the Company pursuant to Section 180(1)(c) of the Companies Act, 2013.
8.	Special	Approval for creation of charges on the assets of the Company under Section 180(1)(a) of the Companies Act, 2013 to secure the borrowings made/to be made under section 180(1)(c) of the Companies Act, 2013.

The Company Secretary then invited the shareholders to put forth their views/questions, if any. After hearing from the Speaker Shareholders, Mr. Manoj Viswanathan, MD & CEO appropriately responded to the queries raised by them.

The Chairman informed the members that e-voting facility would remain accessible for 15 minutes from conclusion of proceedings of the meeting

Since all the businesses mentioned in the AGM notice were transacted, the Chairman thanked the members for their continued support and for attending the AGM. The Meeting concluded at 1:08 pm IST.

The Scrutinizer's Report was received after the conclusion of the Meeting on June 24, 2026. Based on the votes cast through remote e-voting and e-voting at the Meeting, all resolutions set out in the Notice dated May 29, 2026 were passed with the requisite majority except Resolution No. 6 for the re-appointment of Mr. Anuj Srivastava (DIN: 09369327) as a Non-Executive Independent Director. Accordingly, Mr. Srivastava will vacate his office as a Non-Executive Independent Director upon the completion of his first five-year term on October 31, 2026.