



**INDIA HOME
LOAN LTD.**

CIN: L65910MH1990PLC059499
GSTIN: 27AAACM5101F1ZO

Date: August 22, 2025

To,
The Secretary
The Bombay Stock Exchange
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Scrip Code: 530979 & 959722

Dear Sir/Ma'am,

**Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI
Listing Regulations")**

Pursuant to Regulation 30 and in compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, we wish to inform you that the letters providing a web-link, including the exact path for accessing the complete Annual Report of the Company for the financial year 2024-25, are being dispatched to those shareholders who have not registered their e-mail addresses with the Company/Registrar and Transfer Agents/Depository Participant(s). A copy of the said letter is enclosed.

We request you to take the same on your record.

Request you to kindly take the above intimation on record.

Thanking You,
For **India Home Loan Limited**

Akash Das
Company Secretary and Compliance Officer
A74714
Enclosed: as above



Date: August 22, 2025

Dear Member(s),

Subject: Notice of 35th Annual General Meeting (AGM) of India Home Loan Limited (the Company) and Annual Report for the Financial Year 2024-25

We are pleased to inform you that **35th Annual General Meeting** (the AGM/ the Meeting) of the Members of the Company is scheduled to be held on **Wednesday, 17th September, 2025, at 2:30 p.m.** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the SEBI Listing Regulations, 2015), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those Member(s) who have not registered their email address(es) either with the Company or with any Depository or Purva Sharegistry (India) Private Limited, Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2024-25 are available at:

https://indiahomeloan.co.in/UploadedFile/c3fc4c9b-b46c-48c8-a1cc-8f5cd4cdb7bc_IHLL_Annual_Report_FY_24-25.pdf

Website: <https://indiahomeloan.co.in>

This letter is being sent to those Member(s) who have not registered their email address (es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on **August, 15th August, 2025.**

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialize physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website at <https://indiahomeloan.co.in/Home/InvestorInformationForms> and the website of RTA i.e. Purva Sharegistry (India) Pvt. Ltd. on <https://purvashare.com/faq>.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

Should you have any queries, please feel free to contact our investor relations department at Purva Sharegistry (India) Private Limited at e-mail support@purvashare.com. Further



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shareholder queries or service requests in electronic mode are to be raised only through the website, the link for which is <https://purvashare.com/investor/login/> or 022 4134 3255 / 56.

Moreover, you are also requested to update your e mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,

For **India Home Loan Limited**

Sd/-

Akash Das

Company Secretary and Compliance Officer

INDIA HOME LOAN LTD.