NOTICE OF THE 36th ANNUAL GENERAL MEETING

NOTICE is hereby given that the Thirty Sixth Annual General Meeting (AGM) of the members of India Home Loan Limited (CIN: L65910MH1990PLC059499) ("The Company") will be held on Friday, September 11, 2026 at 2.30 p.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), to transact the following business:

ORDINARY BUSINESS

1. To 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 and in this regard, to consider and if thought fit, to pass the following resolutions as **Ordinary Resolution:**

"RESOLVED THAT the audited financial statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon, as circulated to the members, be and are hereby considered and adopted."

2. To appoint a Director in place of Mr. Mitesh M. Pujara (DIN: 02143047), who retires by rotation and being eligible, offers himself for re-appointment and in this regard, to consider and if thought fit, to pass the following resolution as **Ordinary Resolution:**

"RESOLVED THAT in accordance with the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Mr. Mitesh M. Pujara (DIN: 02143047), who retires by rotation at this meeting, be and is hereby appointed as a Director of the Company."

SPECIAL BUSINESSES:-

3. Appointment of Mr. Mahesh N. Pujara, (DIN: 01985578), Director and CEO as Managing Director of the Company for a term of 3 (three) consecutive years.

To consider, and if thought fit, to pass the following resolution as an Special Resolution:

"RESOLVED THAT in accordance with the provisions of Sections 196, 197, 198 and 203 read with Schedule V and all other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 17 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment thereof, for the time being in force), and relevant provisions of the Articles of Association of the Company, as amended from time to time, and based on the recommendation of the Nomination and Remuneration Committee and Board of Directors of the Company, approval of the Members of the Company be and is hereby accorded for appointment of Mr. **Mahesh N. Pujara, (DIN: 01985578)** as Managing Director (whose directorship is liable to retirement by rotation) for the period of three consecutive years from August 12, 2026 to August 11, 2029 and in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013 from a member proposing his candidature for the office of Director, on the terms and conditions including remuneration as set out in the statement annexed to the Notice convening this Annual General Meeting, with liberty to the Board of Directors to alter and vary the terms and conditions of the said appointment and / or remuneration as it may deem fit and as may be acceptable to Mr. **Mahesh N. Pujara, (DIN: 01985578)** and the Company, subject to the same not exceeding the limits specified under the Companies Act, 2013.

RESOLVED FURTHER THAT pursuant to the provisions of Sections 196, 197, 198, and 203 read with schedule V and other applicable provisions of the Companies Act, 2013, and the rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), and in accordance with the Articles of Association of the Company, the approval of the members be and is hereby accorded for the continuation of directorship beyond the age of 70 years and for the appointment of Mr. **Mahesh N. Pujara, (DIN: 01985578)** as Managing Director of the Company.

RESOLVED FURTHER THAT in the event of loss or inadequacy of profits in any financial year during the currency of tenure of service of the Managing Director, the payment of remuneration shall be governed by the limits prescribed under Section 197 of the Companies Act 2013 read with Part II of Schedule V to the Act as specifically approved by the Members of the Company.

RESOLVED FURTHER THAT the any of the Directors of the Company be and are hereby authorised to do all such acts, deeds and things and execute all such documents, instruments, and writings as may be required to give effect to the aforesaid resolution.

RESOLVED FURTHER THAT any Director or the Company Secretary of the Company be and are hereby authorised to issue a certified true copy of the aforesaid resolution wherever necessary.”

4. **Re-appointment of Mr. Mahesh Shah (DIN: 07014807) as a Non-Executive Independent Director of the Company for a second term of 5 (five) consecutive years;**

To consider and if thought fit, to pass, the following resolution as an Special Resolution:

“RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 and other applicable provisions, if any, of the Companies Act, 2013, and the Companies (Appointment & Qualification of Directors) Rules, 2014, read with Schedule IV to the said Act, and Regulation 17, 25 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Articles of Association of the Company, as amended from time to time, and based on the recommendation of the Nomination and Remuneration Committee and Board of Directors of the Company, Mr. **Mahesh Shah (DIN: 07014807)**, who has submitted a declaration that he meets the criteria prescribed for Independent Directors under Section 149(6) of the Companies Act, 2013 and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, be and is hereby re-appointed as an Non-Executive and Independent Director of the Company (whose directorship is not liable to retirement by rotation), to hold office for a second term of five consecutive years, with effect from August 12, 2026 to August 11, 2031 in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013 from a member proposing his candidature for the office of Director.

RESOLVED FURTHER THAT the any of the Directors of the Company be and are hereby authorised to do all such acts, deeds and things and execute all such documents, instruments, and writings as may be required to give effect to the aforesaid resolution.

RESOLVED FURTHER THAT any Director or the Company Secretary of the Company be and are hereby authorised to issue a certified true copy of the aforesaid resolution wherever necessary.”

5. **Re-Appointment of Mr. Mitesh M. Pujara, (DIN: 02143047), as Whole-Time Director of the Company for a term of 3 (three) consecutive years.**

To consider, and if thought fit, to pass the following resolution as an Special Resolution:

“RESOLVED THAT in accordance with the provisions of Sections 196, 197, 198 and 203 read with Schedule V and all other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 17 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment thereof, for the time being in force), and relevant provisions of the Articles of Association of the Company, as amended from time to time, and based on the recommendation of the Nomination and Remuneration Committee and Board of Directors of the Company, approval of the Members of the Company be and is hereby accorded for reappointment of Mr. **Mitesh M. Pujara, (DIN: 02143047)** as Whole-Time Director (whose directorship is liable to retirement by rotation) for the period of three consecutive years from August 20, 2026 to August 19, 2029 and in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013 from a member proposing his candidature for the office of Director, on the terms and conditions including remuneration as set out in the statement annexed to the Notice convening this Annual General Meeting, with liberty to the Board of Directors to alter and vary the terms and conditions of the said re-appointment and / or remuneration as it may deem fit and as may be acceptable to Mr. **Mitesh M. Pujara, (DIN: 02143047)** and the Company, subject to the same not exceeding the limits specified under the Companies Act, 2013.

RESOLVED FURTHER THAT in the event of loss or inadequacy of profits in any financial year during the currency of tenure of service of the Whole-Time Director, the payment of remuneration shall be governed by the limits prescribed under Section 197 of the Companies Act 2013 read with Part II of Schedule V to the Act as specifically approved by the Members of the Company.

RESOLVED FURTHER THAT the any of the Directors of the Company be and are hereby authorised to do all such acts, deeds and things and execute all such documents, instruments, and writings as may be required to give effect to the aforesaid resolution.

RESOLVED FURTHER THAT any Director or the Company Secretary of the Company be and are hereby authorised to issue a certified true copy of the aforesaid resolution wherever necessary."

By Order of the Board

Sd/-
Akash Das
Company Secretary
M. no: A74714

Date: **August 12, 2026**

Registered Office:
504/504A, 5th Floor, Nirmal Ecstasy,
Jatashankar Dosa Road,
Mulund (W) Mumbai - 400080
customercare@indiahomeloan.co.in
www.indiahomeloan.co.in
CIN: L65910MH1990PLC059499

Notes:

1. In accordance with the provisions of the Companies Act, 2013 ('the Act'), read with the Rules made thereunder and pursuant to circular No. 03/2025 dated September 22, 2025 read with general Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (MCA) and circular issued by SEBI vide circular no. SEBI/ HO/ CFD/ CFDPoD-2/ P/CIR/ 2024/133 dated October 3, 2024 ("SEBI Circular") and other applicable circulars and notifications issued (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time, companies are allowed to hold the Annual general Meeting (AGM) through Video Conferencing (VC) or other audio visual means (OAVM), without the physical presence of members at a common venue. In compliance with the provisions of the Act, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations') and the MCA Circulars, the 36th AGM of the Company is being held through VC/OAVM and video recording and transcript of the same shall be made available on the website of the Company. National Securities Depository Limited (NSDL) will be providing facility for voting through remote e-voting, for participation in the AGM through VC/OAVM and e-voting during the AGM.

2. Pursuant to the provisions of the act, a member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a member of the company. Since this AGM is being held pursuant to the MCA circulars through VC/OAVM, physical attendance of members has been dispensed with. Accordingly, the facility for appointment of proxies by the members will not be available for this AGM and hence the proxy form and attendance slip are not annexed to this notice. However, the Body Corporates are entitled to appoint authorised representatives to attend the AGM through VC/OAVM and participate there at and cast their votes through e-voting.

3. An Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 ("the Act"), setting out material facts concerning the business under Item Nos. 3 to 5 of the accompanying Notice, is annexed hereto and forms part of this Notice.

4. Since the AGM will be held through VC / OAVM, the Route Map is not annexed in this Notice.

5. Members of the Company under the category of Institutional Investors are encouraged to attend and vote at the AGM through VC/OAVM facility.

6. Corporate Members intending to appoint their authorised representatives pursuant to Section 113 of the Act, to attend the AGM through VC/OAVM or to vote through remote e-Voting are requested to send a certified copy of the Board Resolution to the Company at cs@indiahomeloan.co.in.

7. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available for 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.

8. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

9. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) the Secret arial Standard on General Meetings (SS-2) issued by the ICSI and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs from time to time, the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system as well as e-voting on the date of the AGM will be provided by NSDL

10. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM has been uploaded on the website of the Company at www.indiahomeloan.co.in. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and the AGM Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.

11. Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes member of the Company after the notice is send through e-mail and holding shares as of the cut-off date i.e. September 04, 2026, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or Issuer/RTA. However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password 6 for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" or "Physical User Reset Password" option available on www.evoting.nsdl.com or call on 022 - 4886 7000 and 022 - 2499 7000. In case of Individual Shareholders holding securities in demat mode who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date i.e. September 4, 2026 may follow steps mentioned in the Notice of the AGM under "Access to NSDL e-Voting system"

12. AGM has been convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circular issued from time to time.

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING GENERAL MEETING ARE AS UNDER:-

The remote e-voting period begins on Tuesday, September 08, 2026 at 9:00 A.M. and ends on Thursday, September 10, 2026 at 5:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. September 04, 2026, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being September 04, 2026.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2. Existing **IDeAS** user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "**Beneficial Owner"** icon under **"Login"** which is available under **'IDeAS'** section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on **"Access to e-Voting"** under e-Voting services and you will be able to see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

	3. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select **“Register Online for IDeAS Portal”** or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 5. Shareholders/Members can also download NSDL Mobile App “**NSDL Speede**” facility by scanning the QR code mentioned below for seamless voting experience. **NSDL Mobile App is available on** App Store Google Play
Individual Shareholders holding securities in demat mode with CDSL	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers’ website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.

2. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/ Member’ section.

3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

   Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12************** then your user ID is 12**************
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:

   a) If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.

   b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the ‘initial password’ which was communicated to you. Once you retrieve your ‘initial password’, you need to enter the ‘initial password’ and the system will force you to change your password.

c) How to retrieve your ‘initial password’?

(i) If your email ID is registered in your demat account or with the company, your ‘initial password’ is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your ‘User ID’ and your ‘initial password’.

(ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**

6. If you are unable to retrieve or have not received the “Initial password” or have forgotten your password:

a) Click on “**Forgot User Details/Password**?”(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.

b) **Physical User Reset Password**?” (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.

c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.

d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to “Terms and Conditions” by selecting on the check box.

8. Now, you will have to click on “Login” button.

9. After you click on the “Login” button, Home page of e-Voting will open.

Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.

How to cast your vote electronically and join General Meeting on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies “EVEN” in which you are holding shares and whose voting cycle and General Meeting is in active status.

2. Select “EVEN” of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on “VC/OAVM” link placed under “Join Meeting”.

3. Now you are ready for e-Voting as the Voting page opens.

4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on “Submit” and also “Confirm” when prompted.

5. Upon confirmation, the message “Vote cast successfully” will be displayed.

6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.

7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to hgnc.compliance@gmail.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.

2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.

3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request to Rahul Rajbhar at evoting@nsdl.com.

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to cs@indiahomeloan.co.in.

2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to cs@indiahomeloan.co.in. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A**) i.e. **Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode**.

3. Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.

4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

THE INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE AGM ARE AS UNDER:-

1. The remote e-voting period commences on Tuesday, September 08, 2026 (9:00 AM) and ends on Thursday, September 10, 2026 (5:00 PM). During this period, Members of the Company, holding shares either in physical form or in dematerialised form, as on the cut-off date of Friday, September 04, 2026, may cast their vote through remote e-voting. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. Those Members, who will be present in the AGM through VC/OAVM facility and have not cast their vote on the Resolution through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

2. Members holding shares either in physical form or in dematerialized form, as on the close of business hours on Friday, September 04, 2026, being the cut-off date, are entitled to vote on the Resolutions set forth in this Notice. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date. Any person who is not a Member as on the cut-off date should treat this Notice for information purpose only.

3. The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.

4. Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.

5. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

6. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the AGM shall be the same person mentioned for Remote e-voting.

7. Mr. Himanshu Gajra (Membership no. F11691 Certificate of Practice no. 25306), proprietor of Himanshu Gajra & Company, Practicing Company Secretaries has been appointed as the Scrutiniser to scrutinise the remote e-voting process and voting conducted at the AGM in a fair and transparent manner.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC/OAVM ARE AS UNDER:

1. Member will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for **Access to NSDL e-Voting system**. After successful login, you can see link of "VC/OAVM" placed under **"Join meeting"** menu against company name. You are requested to click on VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.

2. Members are encouraged to join the Meeting through Laptops for better experience.

3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.

4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

5. Shareholders who would like to express their views/have questions may send their questions in advance mentioning their name demat account number/folio number, email id, mobile number at **cs@indiahomeloan.co.in**. The same will be replied by the company suitably.

6. Members who would like to express their views/ask questions during the AGM may register themselves as a speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID/folio number, PAN and mobile number **at cs@indiahomeloan.co.in.** Those members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

OTHER INSTRUCTIONS

1. The Scrutinizer shall, immediately after the conclusion of voting at the AGM, first count the votes cast during the AGM, thereafter unblock the votes cast through remote e-voting and make within two working days of conclusion of the AGM, a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman or a person authorised by him in writing, who shall countersign the same.

2. The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.indiahomeloan.co.in and on the website of NSDL https://www.evoting.nsdl.com immediately. The Company shall simultaneously forward the results to BSE Limited, where the shares of the Company are listed.

3. As per the provisions of Section 72 of the Act, the facility for making nominations is available for the Members in respect of the shares held by them. Members who have not yet registered their nomination are requested to register the same by submitting Form No. SH-13. Members are requested to submit the said details to their DP in case the shares are held by them in electronic form. Further, if Members desire to opt out / cancel the nomination and to record a fresh nomination, are requested to submit Form SH-14 in case of shares held in electronic mode.

4. All the relevant documents referred to in this AGM Notice, Register of Directors' and Key Managerial Personnel and their shareholding maintained under Section 170 and Register of Contracts or Arrangements in which Directors are interested, maintained under Section 189 of the Act and other documents shall be available for inspection electronically by the members on all working days during 11:00 a.m. (IST) to 1:00 p.m. (IST) till the date of the AGM. Members seeking to inspect such documents can send an e-mail to cs@indiahomeloan.co.in from their registered e-mail address.

5. In the case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote at the AGM through e-voting.

6. Statement giving details of the Directors seeking appointment and re-appointment is also annexed with this Notice pursuant to the requirement of Regulation 36(3) of the Listing Regulations and Secretarial Standard on General Meeting ("SS-2").

By Order of the Board

Sd/-
Akash Das
Company Secretary
M. no: A74714

Date: **August 12, 2026**

Registered Office:
504/504A, 5th Floor, Nirmal Ecstasy,
Jatashankar Dosa Road,
Mulund (W) Mumbai - 400080
customercare@indiahomeloan.co.in
www.indiahomeloan.co.in
CIN: L65910MH1990PLC059499

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

As required under Section 102 of the Companies Act, 2013 (“Act”), the following explanatory statement sets out all material facts relating to business mentioned under Item Nos. 3 to 5 of the accompanying Notice

ITEM No. 3

Appointment of Mr. Mahesh N. Pujara, (DIN: 01985578) as Managing Director of the Company for a term of 3 (three) consecutive years:

The Board of Directors of the Company, at its Meeting held on August 12, 2026, upon the recommendation of the Nomination and Remuneration Committee, approved the appointment of Mr. Mahesh N. Pujara (DIN: 01985578), who is presently serving as the Chief Executive Officer (CEO) and Director of the Company, as the Managing Director of the Company for a period of 3 (three) consecutive years commencing from August 12, 2026 to August 11, 2029, subject to the approval of the Members of the Company by way of a Special Resolution.

Mr. Mahesh N. Pujara has been associated with the Company for several years and possesses rich experience and in-depth knowledge of the housing finance industry, corporate management, strategic planning, business development, and financial services. Under his leadership, the Company has achieved significant progress in its business operations and corporate governance standards. Considering his experience, expertise, and continued contribution towards the growth of the Company, the Board is of the opinion that his appointment as Managing Director is in the best interests of the Company.

The statement required pursuant to the provision of Part II of Schedule V of the Companies Act, 2013 is given below:

I. GENERAL INFORMATION:

1) Nature of Industry:

The Company is registered with National Housing Bank (“NHB”) and governed by NHB norms as a Housing Finance Company. Housing loans include finance for the purchase of ready or under- construction housing units, home renovation/ extension, self-construction, purchase of plots and composite loan for purchase at affordable thousand segment of plot and self-construction. Special care is taken to enable home loan access to the Low - and Mid - Income (LMI) segment, while designing the product and processes. Home loan products are being offered at fixed rates, giving customers an option to decide on the type of interest rate risk.

2) Date or expected date of commencement of commercial production

Not Applicable since Company has already commenced business.

3) In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus:

Not Applicable.

4) Financial Performance based on given indicators:

The Company’s Net Profit after tax was Rs. -344.46 lakhs for the financial year 2023-24 and the Company’s Net Profit after tax was Rs. 27.28 lakhs for the financial year 2024-25 The Company has earned a Net Profit after tax of Rs. 9.64 lakhs for the financial year 2025-26.

5) Foreign investments or collaborations, if any.

There is no foreign investment made or collaborators in the Company.

II. Information about the Director: Mr. Mahesh Narshibhai Pujara

1) Background details:

Mr. Mahesh Narshibhai Pujara has over 45 years of experience in financial services industry including over 17 years in affordable housing finance.

2) Past remuneration:

Mr. Mahesh Narshibhai Pujara has drawn past remuneration of Rs. 49,50,000 p.a. in the financial year 2025-26.

3) Recognition or awards:

NIL

4) Job profile and his suitability:

Mr. Mahesh Narshibhai Pujara, businessman and promoter of the Company has vast experience in the field of housing finance. He is responsible for managing the affairs of the Company. He has more than 17 years of experience in Home Loan Segment and the Company has progressed under his strategic leadership. His liasoning skills and experience are a great asset to the Company. He is especially well connected in Gujarat region and has helped the Company gain a very strong foothold in the affordable housing finance industry in Gujarat.

5) Remuneration proposed:

It has been proposed to pay a consolidated remuneration not exceeding of Rs. 72 lakhs per annum inclusive of any remuneration directly or otherwise or by way of salary and perquisites, performance based rewards/incentives to Mr. Mahesh Narshibhai Pujara for the Financial Year 2025-26 as per the recommendation of the Nomination & Remuneration Committee and Board of Director requiring approval under Section 197 read with Schedule V of the Act. He is being re-appointed to hold office for a period of three years. In the event of loss or inadequacy of profits in any financial year, he shall be paid salary, perquisites and other allowances as set out by Nomination and Remuneration Committee, as the minimum remuneration, subject to ceiling as specified in Schedule V of the Companies Act, 2013.

6) Comparative remuneration profile with respect to industry, size of the Company, profile of the position and person:

Taking into account the size of the Company, industry benchmark in general, profile, position, responsibility, capability and involvement of Mr. Mahesh Narshibhai Pujara in the Company, the proposed remuneration is reasonable and is commensurate with industry standards.

7) Pecuniary relationship directly or indirectly with the Company, or relationship with the managerial personnel, if any:

Apart from the remuneration mentioned above, Mr. Mahesh Narshibhai Pujara holds equity shares in the Company and besides is the father of Mr. Mitesh Mahesh Pujara, Whole-time Director of the Company.

III. Other information:

1) Reasons of loss or inadequate profits:

The Company is engaged in the business of housing finance. The Company have inadequate profits because of reduction in loan book due to non-availability of funds from Banks/Financial Institutions, whereas expenses remaining consistent. However, since the Company is proposing to provide remuneration beyond the limits prescribed as per the provisions of section 197 read with Schedule V of the Companies Act, 2013, which provisions require member’s approval, the Company seeks consent of the members.

2) Steps taken or proposed to be taken for improvement:

The Company is looking forward to take such steps and measures including expansion, diversification, co-lending, opening of new branches etc., which are in the best interest of the Company.

3) Expected increase in productivity and profits in measurable terms:

The Company is taking all steps to improve its profitability and in view of various steps taken by the Company the performance of the Company should improve in the future.

Mr. Mahesh N. Pujara has attained the age of 70 years. In terms of the first proviso to Section 196(3)(a) of the Companies Act, 2013, the appointment of a person who has attained the age of 70 years as Managing Director requires the approval of the Members by way of a Special Resolution. Accordingly, the approval of the Members is being sought for his appointment as Managing Director for the aforesaid term.

Save and except Mr. Mahesh N. Pujara, none of the Directors or Key Managerial Personnel of the Company including their relatives are, in anyway concerned or interested, financially or otherwise in the resolution. The relatives of Mr. Mahesh N. Pujara may be deemed to be interested in the resolution set out at Item No. 3 of the Notice, to the extent of their shareholding interest, if any, in the Company.

The additional information required under Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable Secretarial Standards is annexed as **Annexure-A.**

Copy of the terms and conditions for appointment of Mr. Mahesh N. Pujara as an Managing Director of the Company shall be open for inspection by the Members at the Registered Office of the Company during business hours on all working days. The Board recommends passing of the resolution at Item No. 3 of the Notice as a Special Resolution.

ITEM No. 4

Re-appointment of Mr. Mahesh Shah (DIN: 07014807) as a Non-Executive Independent Director of the Company for a second term of 5 (five) consecutive years;

Mr. Mahesh Shah (DIN: 07014807) was appointed as a Non-Executive Independent Director of the Company for a term of five consecutive years and his first term is due to expire in accordance with the applicable provisions of the Companies Act, 2013.

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors, at its meeting held on August 12, 2026, has recommended the re-appointment of Mr. Mahesh Shah as a Non-Executive Independent Director of the Company for a second term of five consecutive years commencing from August 12, 2026 to August 11, 2031, subject to the approval of the Members of the Company.

Mr. Mahesh Shah is a qualified Chartered Accountant offering expertise in management, auditing, strategic planning, mergers and acquisitions with 2 years of ERP coordination experience. He has more than 30 years of experience in Portfolio Management, Budget Management, and preparation of Cash Flow Management, P&L and Balance Sheets.

The Company has received a declaration from Mr. Mahesh Shah confirming that he meets the criteria of independence as prescribed under the Act and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). Mr. Mahesh Shah has also confirmed that he is not disqualified from being appointed as a Director in terms of Section 164 of the Act and has given his consent to act as a Director of the Company. In the opinion of the Board, Mr. Mahesh Shah fulfils the conditions for his appointment as an Independent Director as specified in the Act and the Listing Regulations and he is independent of the management

The Board, based on the recommendation of the Nomination and Remuneration Committee and considering his knowledge, experience, expertise and contribution to the Board and Committees thereof, is of the opinion that the continued association of Mr. Mahesh Shah as an Independent Director would be beneficial to the Company.

Mr. Mahesh Shah shall be entitled to receive sitting fees and reimbursement of expenses for attending meetings of the Board and Committees thereof, as may be determined by the Board from time to time, subject to the applicable provisions of the Companies Act, 2013 and the SEBI LODR Regulations.

Except Mr. Mahesh Shah, none of the Directors, Key Managerial Personnel of the Company or their respective relatives is concerned or interested, financially or otherwise, in the proposed resolution.

The Board recommends the Special Resolution set out at Item No. 4 of the accompanying Notice for approval of the Members.

The additional information required under Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable Secretarial Standards is annexed as **Annexure-B.**

ITEM NO. 5:

Re-Appointment Of Mr. Mitesh M. Pujara (Din: 02143047) As Whole-Time Director For A Term Of Three Consecutive Years

Mr. Mitesh M. Pujara (DIN: 02143047) is presently serving as the Whole-Time Director of the Company. His existing term of office is due to expire on August 20, 2026.

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors, at its meeting held on August 12, 2026, has recommended the re-appointment of Mr. Mitesh M. Pujara as Whole-Time Director of the Company for a further term of three consecutive years commencing from August 20, 2026 to August 19, 2029, subject to the approval of the Members of the Company.

The Board, based on the recommendation of the Nomination and Remuneration Committee and considering the knowledge, experience, expertise and contribution of Mr. Mitesh M. Pujara towards the affairs of the Company, is of the opinion that his continued association as Whole-Time Director would be in the interest of the Company.

The statement required pursuant to the provision of Part II of Schedule V of the Companies Act, 2013 is given below:

I. GENERAL INFORMATION:

1) Nature of Industry:

The Company is registered with National Housing Bank (“NHB”) and governed by NHB norms as a Housing Finance Company. Housing loans include finance for the purchase of ready or under- construction housing units, home renovation/ extension, self-construction, purchase of plots and composite loan for purchase at affordable thousand segment of plot and self-construction. Special care is taken to enable home loan access to the Low - and Mid - Income (LMI) segment, while designing the product and processes. Home loan products are being offered at fixed rates, giving customers an option to decide on the type of interest rate risk.

2) Date or expected date of commencement of commercial production

Not Applicable since Company has already commenced business.

3) In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus:

Not Applicable.

4) Financial Performance based on given indicators:

The Company’s Net Profit after tax was Rs. -344.46 lakhs for the financial year 2023-24 and the Company’s Net Profit after tax was Rs. 27.28 lakhs for the financial year 2024-25 The Company has earned a Net Profit after tax of Rs. 9.64 lakhs for the financial year 2025-26.

5) Foreign investments or collaborations, if any.

There are no foreign investments made or collaborators in the Company.

II. Information about the Director: Mr. Mitesh Mahesh Pujara

1) Background details:

Mr. Mitesh Mahesh Pujara has vast experience in the field of housing finance and he is exclusively working for the Company and overseeing the business development activities of the Company.

2) Past remuneration:

Mr. Mitesh Mahesh Pujara has drawn past remuneration of Rs. 44,55,012 p.a. in the financial year 2025-26.

3) Recognition or awards:

NIL

4) Job profile and his suitability:

Mr. Mitesh Mahesh Pujara has rich experience in the field of housing finance and he overlooks the marketing and recovery operations of the business.

5) Remuneration proposed:

It has been proposed to pay a consolidated remuneration not exceeding of Rs. 65 lakhs per annum inclusive of any remuneration directly or otherwise or by way of salary and perquisites, performance-based rewards/incentives to Mr. Mitesh Mahesh as per the recommendation of the Nomination & Remuneration Committee and Board of Director requiring approval under Section 197 read with Schedule V of the Act. He is being re-appointed to hold office for a period of three years. In the event of loss or inadequacy of profits in any financial year, he shall be paid salary, perquisites and other allowances as set out by Nomination and Remuneration Committee, as the minimum remuneration, subject to ceiling as specified in Schedule V of the Companies Act, 2013.

6) Comparative remuneration profile with respect to industry, size of the Company, profile of the position and person:

Taking into account the size of the Company, industry benchmark in general, profile, position, responsibility, capability and involvement of Mr. Mitesh Mahesh Pujara in the Company, the proposed remuneration is reasonable and is commensurate with industry standards.

7) Pecuniary relationship directly or indirectly with the Company, or relationship with the managerial personnel, if any:

Apart from the remuneration mentioned above, Mr. Mitesh Mahesh Pujara holds equity shares in the Company and besides is the son of Mr. Mahesh Narshibhai Pujara, Chief Executive Officer of the Company.

III. Other information:

1) Reasons of loss or inadequate profits:

The Company is engaged in the business of housing finance. The Company have inadequate profits because of reduction in loan book due to non-availability of funds from Banks/Financial Institutions, whereas expenses remaining consistent. However, since the Company is proposing to provide remuneration beyond the limits prescribed as per the provisions of section 197 read with Schedule V of the Companies Act, 2013, which provisions require member’s approval, the Company seeks consent of the members.

2) Steps taken or proposed to be taken for improvement:

The Company is looking forward to take such steps and measures including expansion, diversification, co-lending, opening of new branches, etc which are in the best interest of the Company.

3) Expected increase in productivity and profits in measurable terms:

The Company is taking all steps to improve its profitability and in view of various steps taken by the Company, the performance of the Company should improve in the future.

The terms and conditions of his re-appointment, including remuneration, shall be as set out in the resolution and shall be subject to the provisions of Sections 196, 197 and other applicable provisions of the Companies Act, 2013 read with Schedule V thereto, the SEBI LODR Regulations and such other approvals, if any, as may be required.

Mr. Mitesh M. Pujara has confirmed that he is not disqualified from being re-appointed as a Director under the provisions of Section 164 of the Companies Act, 2013 and has given his consent to act as Whole-Time Director of the Company.

Save and except Mr. Mitesh M. Pujara, none of the Directors or Key Managerial Personnel of the Company including their relatives are, in anyway concerned or interested, financially or otherwise in the resolution. The relatives of Mr. Mahesh N. Pujara may be deemed to be interested in the resolution set out at Item No. 5 of the Notice, to the extent of their shareholding interest, if any, in the Company.

The Board recommends passing of the resolution at Item No. 5 of the Notice as a Special Resolution.

The additional information required under Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable Secretarial Standards is annexed as **Annexure-C.**

By Order of the Board

Sd/-
Akash Das
Company Secretary
M. no: A74714

Date: **August 12, 2026**

Registered Office:
504/504A, 5th Floor, Nirmal Ecstasy,
Jatashankar Dosa Road,
Mulund (W) Mumbai - 400080
customercare@indiahomeloan.co.in
www.indiahomeloan.co.in
CIN: L65910MH1990PLC059499

Annexure A

Information as required to be provided under the Secretarial Standard – 2 and Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") in respect of Director being appointed/re-appointed.

Name of the Director	**Mr. Mahesh N. Pujara**
DIN	01985578
Date of Birth	11.05.1955
Nationality	Indian
Date of First Appointment (appointment as an additional director on the Board)	21.08.2008
Date of Last Re-appointment	12.08.2026
Qualification(s)	B.com
Brief Profile	Mr. Mahesh N. Pujara has over 45 years of experience in the financial services industry including 17 years of experience in the affordable housing finance sector. He is leading the business operations of India Home Loan Limited and provides strategic leadership and focus to the Company
Relationship with other Directors, Manager and Key Managerial Personnel (KMP)	Father of Mr. Mitesh M. Pujara, Whole-time Director of the Company
Expertise in specific functional Areas	Finance sector
Shares held in the Company	9,83,200 shares
Directorships held in other listed companies* excluding foreign companies	Nil
Memberships of Committees in other listed companies**	Nil
Details of remuneration paid during the financial year (FY) 2025-26	49,50,000
Remuneration sought to be paid	As Decided by Nomination and Remuneration Committee
Terms and conditions of Appointment	Appointed for a period of three years at a consolidated remuneration of Rs. 72 lakhs per annum inclusive of any other remuneration and on terms and conditions as decided by Nomination and Remuneration Committee.
No. of Board Meetings attended during the financial year 2025-26	5

*Only equity listed entities are considered.

**Only Audit Committee and Stakeholders' Relationship Committee memberships in equity listed entities have been considered.

Annexure B

Information as required to be provided under the Secretarial Standard – 2 and Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") in respect of Director being appointed/re-appointed.

Name of the Director	**Mr. Mahesh Shah**
DIN	07014807
Date of Birth	16.02.1965
Nationality	Indian
Date of First Appointment (appointment as an additional director on the Board)	13.08.2021
Date of Last Re-appointment	12.08.2026
Qualification(s)	Qualified Chartered Accountant
Brief Profile	Mr. Mahesh Shah is a qualified Chartered Accountant offering expertise in management, auditing, strategic planning, mergers and acquisitions with 2 years of ERP coordination experience. He has more than 30 years of experience in Portfolio Management, Budget Management, and preparation of Cash Flow Management, P&L and Balance Sheets.
Relationship with other Directors, Manager and Key Managerial Personnel (KMP)	None
Expertise in specific functional Areas	Finance sector
Shares held in the Company	Nil
Directorships held in other listed companies* excluding foreign companies	1
Memberships of Committees in other listed companies**	1
Details of remuneration paid during the financial year (FY) 2025-26	Sitting Fees
Remuneration sought to be paid	As Decided by Nomination and Remuneration Committee
Terms and conditions of Appointment	As Decided by Nomination and Remuneration Committee
No. of Board Meetings attended during the financial year 2025-26	5

*Only equity listed entities are considered.

**Only Audit Committee and Stakeholders' Relationship Committee memberships in equity listed entities have been considered.

Annexure C

Information as required to be provided under the Secretarial Standard – 2 and Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) in respect of Director being appointed/re-appointed.

Name of the Director	**Mr. Mitesh M. Pujara**
DIN	02143047
Date of Birth	03.07.1976
Nationality	Indian
Date of First Appointment (appointment as an additional director on the Board)	21.08.2008
Date of Last Re-appointment	12.08.2026
Qualification(s)	B.com
Brief Profile	Mr. Mitesh M. Pujara has been working in the financial sector and capital market for the last 20 years. As the Whole-time Director of India Home Loan Limited, he provides the strategic leadership and focus to the business.
Relationship with other Directors, Manager and Key Managerial Personnel (KMP)	Son of Mr. Mahesh N. Pujara, Director and Chief Executive Officer of the Company
Expertise in specific functional Areas	Finance sector
Shares held in the Company	8,16,290 shares
Directorships held in other listed companies* excluding foreign companies	Nil
Memberships of Committees in other listed companies**	Nil
Details of remuneration paid during the financial year (FY) 2025-26	44,50,000
Remuneration sought to be paid	As Decided by Nomination and Remuneration Committee
Terms and conditions of Appointment	Appointed for a period of three years at a consolidated remuneration of Rs. 65 lakhs per annum inclusive of any other remuneration and on terms and conditions as decided by Nomination and Remuneration Committee.
No. of Board Meetings attended during the financial year 2025-26	5

*Only equity listed entities are considered.

**Only Audit Committee and Stakeholders’ Relationship Committee memberships in equity listed entitieshave been considered.