

**09 November, 2023**

**BSE Limited**

Corporate Relationship Department  
25th Floor, Phiroze Jeejeebhoy Towers  
Dalal Street, Fort, Mumbai – 400 001

**(Company Code: 10828)**

**Subject: Proceedings of the 36<sup>th</sup> Extra Ordinary General Meeting of Members of the Company**

**Reference: Regulation 51(2) read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that the 36<sup>th</sup> Extra Ordinary General Meeting ("**EOGM**") of the Members of the Poonawalla Housing Finance Limited ("**the Company**"), was held today on 09 November, at 02.00 PM (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

Pursuant to the provisions of Regulation 51(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III of the said Regulations, we are enclosing herewith the summary of the proceedings of the EOGM. The same is also being uploaded on the Company's website at <https://poonawallahousing.com/>.

Request you to kindly take the same on record.

Thanking you,

Yours faithfully,

**For Poonawalla Housing Finance Limited**

**Vaishnavi Suratwala**  
**Company Secretary**  
**Mem. No.: A41827**

**Enclosure: As above**

**SUMMARY OF THE PROCEEDINGS OF THE 36<sup>TH</sup> EXTRA ORDINARY GENERAL MEETING OF THE MEMBERS OF POONAWALLA HOUSING FINANCE LIMITED**

The 36<sup>th</sup> Extra Ordinary General Meeting (“EOGM”) of the Members of Poonawalla Housing Finance Limited (hereinafter referred to as ‘the Company’), was held at a shorter notice today i.e., on 09 November, 2023 at 02:00 P.M. (IST) through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”). The said EOGM commenced at 02:00 PM and concluded at 02:15 P.M.

The proceedings of the EOGM are deemed to be conducted at the Registered Office of the Company situated at 602, 6th Floor, Zero One IT Park, Survey No. 79/1, Ghorpadi, Mundhwa Road, Pune – 411 036, Maharashtra.

Mr. Manish Jaiswal, Managing Director and Chief Executive Officer and Member of the Company chaired the EOGM. The requisite quorum being present, the Chairperson called the Meeting to order and welcomed all the Members to the EOGM of the Company.

The Chairperson then introduced the Directors, including the Chairperson of the Audit Committee, who participated in the EOGM through video conference from their respective locations along with the Company Secretary and the Chief Financial Officer of the Company who also participated in the EOGM from their respective locations. The Authorized Representatives of the Statutory Auditors of the Company were also present at the EOGM.

Seven (7) Members in Person (including corporate representatives) holding 289,772,104 equity shares of the Company were present through VC/OAVM facility. Since the EOGM was held pursuant to the applicable provisions of the Companies Act, 2013 read with MCA General Circulars dated 08 April 2020 read with circulars dated 13 April 2020, 15 June, 2020, 28 September, 2020, 31 December, 2020, 23 June, 2021, 28 December, 2022 and 25 September, 2023 (collectively referred to as “MCA Circulars”) physical attendance of Members was dispensed with.

The EOGM Notice along with the Explanatory Statement was taken as read.

Thereafter, the Chairperson briefed the Members on the objectives and implications of the Resolution as set out in the Notice, which was proposed to be passed at the EOGM. The Chairperson also invited queries from the Members on the business to be transacted at the EOGM, however there were no queries.

The following special business as laid down in the Notice of the 36th EOGM, was transacted and put to vote by way of show of hands at the EOGM:

| Item No | Particulars of Business  | Resolution Type    |
|---------|--|--------------------|
| 1       | Change in the name of the Company and consequential changes in Memorandum and Articles of Association of the Company | Special Resolution |

The resolution pertaining to the business transacted at the EOGM was passed unanimously by the Members present.

The Chairperson concluded the EOGM with a vote of thanks.

Thanking you,

Yours faithfully,

**For Poonawalla Housing Finance Limited**

**Vaishnavi Suratwala**  
**Company Secretary**  
**Membership No.: A41827**