

SEC/298/2025-26

June 23, 2025

The General Manager,
Compliance Dept.
Bombay Stock Exchange Ltd.
P J Towers, Dalal Street,
Mumbai -400001

Dear Sir/Madam,

Subject: Summary of proceedings of the 26th Annual General Meeting

Pursuant to Regulation 51(2) read with Para A of Part B of Schedule III of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) and subsequent amendments thereof, please find enclosed the proceedings of the Twenty-Sixth Annual General Meeting of the Members of ICICI Home Finance Company Limited ('the Company') held on Monday, June 23, 2025 at 3.45 p.m. at shorter notice through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM').

We request you to kindly take the same on record.

Yours faithfully,

For ICICI Home Finance Company Limited

Priyanka Shetty
Company Secretary

Encl: a/a

Summary of Proceedings of the Twenty-Sixth Annual General Meeting of ICICI Home Finance Company Limited

The Twenty-Sixth Annual General Meeting ('AGM'/'Meeting') of the Members of ICICI Home Finance Company Limited ('the Company') was held on Monday, June 23, 2025 at 3.45 p.m. at shorter notice through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'). The venue for the AGM was ICICI HFC Tower, Andheri Kurla Road, J.B. Nagar, Andheri (E), Mumbai - 400 059.

Mr. Rakesh Jha (DIN: 00042075), Non-Executive Director and Chairman of the Company, chaired the Meeting.

Ms. Priyanka Shetty, Company Secretary, welcomed the Members attending the meeting. She further informed that the AGM was conducted in compliance with the circulars issued by Ministry of Corporate Affairs and other applicable regulatory authorities. She then introduced the following Directors who were present at the AGM through VC:

1. Mr. Rakesh Jha (DIN: 00042075), Non-Executive Director and Chairman
2. Mr. G. Gopalakrishna (DIN: 06407040), Independent Director
3. Mr. Atul Arora (DIN: 01999097), Non-Executive Director
4. Ms. Vineeta Rajadhyaksha (DIN: 10483840), Managing Director & CEO
5. Mr. Dilip Kumar Pal (DIN: 00395825) Independent Director

She further introduced Shyamsunder Tailor, Chief Financial Officer who attended the AGM in person at the venue.

She also introduced representatives of M/s. Borkar & Muzumdar and M/s. Kalyaniwalla & Mistry LLP, Joint Statutory Auditors. M/s. Parikh & Associates, Secretarial Auditors of the Company were exempted by the Company from attending the AGM in accordance with the provisions of Secretarial Standard – 2.

She informed that the intimation from seven Members holding 1,331,536,060 equity shares, appointing authorised representatives under Section 113 of the Companies Act, 2013, ("Act") were received and all the authorised representatives attended the meeting through VC from their respective locations. The consent to hold the meeting at a shorter notice was also received from the members.

The requisite quorum as per the Act, being present, the Company Secretary called the AGM to order.

She further informed that the AGM was being held through video conferencing, therefore, there was no requirement for appointment of proxies, and accordingly the facility for appointment of proxies by the Members was not available.

She informed the Members that the Company has kept available the Register of Directors, Key Managerial Personnel and their shareholding and all the other documents referred to in the AGM Notice and the Explanatory Statement annexed thereto for online inspection. She further informed that the Statutory Audit Report and the Secretarial Audit Report for the financial year ended March 31, 2025, do not contain any qualifications, reservations, adverse remarks or disclaimers and both the reports were taken as read.

She apprised the Members about the operational and business performance of the Company. She further sought the shareholders' permission to take the notice convening the meeting as read and accordingly the same was taken as read.

She thanked the Members for their co-operation, active participation in the AGM by taking the initiative of joining the meeting through VC/OAVM. She then declared the AGM as closed.

The following items of business were transacted during the AGM:

Ordinary Business:

1. To receive, consider and adopt the audited financial statements for the financial year ended March 31, 2025 together with the Directors' report and Auditors' report thereon as an Ordinary Resolution;
2. To appoint a Director in place of Mr. Atul Arora (DIN: 01999097), who retires by rotation and being eligible, offers himself for re-appointment as an Ordinary Resolution;
3. To declare final dividend of ₹0.55/- per equity share for the financial year ended March 31, 2025 as an Ordinary Resolution;
4. To consider and if thought fit to re-appoint M/s. Borkar & Muzumdar (FRN: 101569W) and Kalyaniwalla & Mistry LLP (FRN: 104607W/LLP W100166) as Joint Statutory Auditors of the Company for FY2026 and FY2027 and fix their remuneration for FY2026 as an Ordinary Resolution.

Special Business:

5. Appointment of Suvalaxmi Chakraborty (DIN: 00106054) as a Non-Executive Independent Director of the Company as a Special Resolution.

For ICICI Home Finance Company Limited

Priyanka Shetty
Company Secretary