

SEC/115/2026-27

April 08, 2026

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 Extra Ordinary 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 Extra Ordinary General Meeting of the Members of ICICI Home Finance Company Limited ('the Company') held on Wednesday, April 08, 2026, at 11:30 am 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 Extra Ordinary General Meeting of  
ICICI Home Finance Company Limited**

The Extra Ordinary General Meeting ('EGM'/'Meeting') of the Members of ICICI Home Finance Company Limited ('the Company') was held on Wednesday, April 08, 2026, through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') at shorter notice.

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

Ms. Priyanka Shetty, Company Secretary, welcomed the Members attending the meeting. She further informed that the EGM 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 EGM through VC:

1. Rakesh Jha (DIN: 00042075), Non-Executive Director and Chairman
2. Vineeta Rajadhyaksha (DIN: 10483840), Managing Director and CEO
3. Ajay Kumar Gupta (DIN: 07580795), Non-Executive Director
4. Gopalakrishna Gurappa (DIN: 06407040), Independent Director
5. Sandhya Gadkari Sharma (DIN: 02005378), Independent Director
6. Mr. Dilip Kumar Pal (DIN: 00395825), Independent Director

She also introduced Vivek Jain and Onkar Bagkar, representative of M/s. Borkar & Muzumdar and M/s. Kalyaniwalla & Mistry LLP respectively, Joint Statutory Auditors of the Company who attended the EGM through VC. M/s. Parikh & Associates, Secretarial Auditors of the Company were exempted by the Company from attending the EGM in accordance with the provisions of Secretarial Standard -2.

She informed that the intimation from seven Members holding 1,43,06,04,810 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 EGM to order.

She further informed that the EGM 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.

The Company Secretary 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 EGM Notice and the Explanatory Statement annexed thereto for online inspection.

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

The following item of business was transacted during the EGM:

**Special Business:**

1. Issue of Non-Convertible Debentures (NCDs) under Private Placement.

For **ICICI Home Finance Company Limited**

**Priyanka Shetty**  
**Company Secretary**

ICICI Home Finance Company Limited

**Registered Office:**

ICICI Bank Towers,  
Bandra-Kurla Complex  
Mumbai-400 051, India.

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