

SEC/340/2026-27

August 06, 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 Thursday, August 06, 2026, at 03:30 pm 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 Thursday, August 06, 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. Ajay Kumar Gupta (DIN: 07580795), Non-Executive Director
3. Gopalakrishna Gurappa (DIN: 06407040), Independent Director
4. Dilip Kumar Pal (DIN: 00395825), Independent Director

She informed that Shalu Bansal (DIN: 11759551), Managing Director & CEO and Shyamsunder Tailor, Chief Financial Officer were also present at the meeting. She further informed that Mr. Vivek Jain and Mr. Onkar Bagkar representatives of M/s. Borkar & Muzumdar and M/s. Kalyaniwalla & Mistry LLP, Joint Statutory Auditors of the Company also attended the meeting through VC. M/s. Parikh and Associates, Secretarial Auditor is exempted from attending the meeting 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 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 all the documents referred to in the EGM Notice and the Explanatory Statement annexed thereto for online inspection.

ICICI Home Finance Company Limited

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

Corporate Office:
ICICI HFC Tower
Andheri Kurla Road, J.B Nagar
Andheri(E), Mumbai-400 059

Tel.: (091-022) 40093231
Website-www.icicifc.com
CIN: U65922MH1999PLC120106

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. Appointment of Shalu Bansal (DIN: 11759551) as a Managing Director and Chief Executive Officer (MD & CEO) of the Company.

For ***ICICI Home Finance Company Limited***

Priyanka Shetty
Company Secretary

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