

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

*Welcome Address by Ms. Priyanka Shetty, Company Secretary:*

Good afternoon ladies and gentlemen. It gives me great pleasure to welcome you to the Extra-Ordinary General Meeting (EGM) of your company, ICICI Home Finance Company Limited.

In compliance with the circulars issued by the Ministry of Corporate Affairs and other applicable regulatory authorities, the EGM is being conducted through Video Conferencing without the physical presence of the Members.

Before we commence the main proceedings of the Meeting, I would like to inform that our Board members have joined the meeting through Video Conferencing.

Representatives of M/s. Borkar & Muzumdar and M/s. Kalyaniwalla & Mistry LLP, Joint Statutory Auditors of the Company are present in the meeting. M/s. Parikh and Associates, Secretarial Auditors of the Company have been exempted by the Company from attending the meeting in accordance with the provision of Secretarial Standard – 2.

I would like to mention that intimation has been received from seven Members, together holding 100% of the paid-up share capital, for appointing authorised representatives under Section 113 of the Companies Act, 2013. All the authorised representatives are attending the meeting through video conferencing from their respective locations. The following are the representatives of the Members:

Ms. Hirel Vinaykumar from ICICI Bank Limited

Mr. Mudit Gera from ICICI Venture Funds Management Company Limited

Ms. Smita Bagade from ICICI Securities Limited

Mr. Suraj Yadav from ICICI Securities Primary Dealership Limited

Ms. Reema Chelwani from ICICI Lombard General Insurance Company Limited

Mr. Vivek Ranjan from ICICI Trusteeship Services Limited

Mr. Vijendra Vaishya from ICICI Investment Management Company Limited

In terms of Section 104 of the Companies Act, 2013 read with the Articles of Association of the Company, I now request Mr. Rakesh Jha, Chairman, to occupy the chair

The required quorum being present, I call the meeting to order.

**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

As the EGM is being held through video conferencing there is no requirement for appointment of proxies, and accordingly the facility for appointment of proxies by the Members is not available.

The documents referred to in the EGM Notice and the Explanatory Statement annexed to the EGM Notice are available for online inspection. Members who wish to inspect any of these documents, can write at [priyanka.shetty@icicihfc.com](mailto:priyanka.shetty@icicihfc.com)

Coming to the business of the Meeting, with your permission, I shall take the Notice convening the Meeting as read.

I will now proceed with the formal agenda as set out in the EGM Notice

**Resolution no. 1: Issue of Non-Convertible Debentures (NCDs) under Private Placement**

In terms of Section 42 of the Companies Act, 2013 and to enable the Company to raise funds by way of issuance of NCDs, the special resolution for issue of NCDs upto ₹130.00 billion, during a period of one year from the date of this resolution, is recommended to the Members for their consideration and approval.

I now propose the Resolution as detailed in the notice as a **Special Resolution** to consider Issue of Non-Convertible Debentures under Private Placement.

I request members to propose and second the Resolution and vote by show of hands

The Resolution has been proposed by [pause]

*Mr. Vivek Ranjan:*

I, Vivek Ranjan, propose

*Ms. Hirel Vinaykumar:*

I, Hirel Vinaykumar, second.

I now put this resolution to vote by way of show of hands, as a Special Resolution:

THOSE IN FAVOUR, please raise your hands.

Shareholders raised their hands.

THOSE AGAINST, please raise your hands.

None of the Shareholders raised their hands.

The Resolution has been passed unanimously.

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.icicihfc.com  
CIN: U65922MH1999PLC120106

This concludes the formal business of the Meeting and I declare the Meeting closed. I thank all of you for your co-operation and valuable time.

*All Members and Directors:*

Thank you.

\*\*\*\*\*

**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](http://www.icicifc.com)

CIN: U65922MH1999PLC120106