

Notice is hereby given that an Extraordinary General Meeting of the Members of Nido Home Finance Limited (Formerly known as Edelweiss Housing Finance Limited) ("The Company") will be held on Thursday, January 16, 2025, at 11.00 A.M. at Registered Office at Tower 3, Wing 'B', Kohinoor City Mall, Kohinoor City, Kirool Road, Kurla (West), Mumbai - 400070 to transact the following business.

SPECIAL BUSINESS

1. Appointment of Dr. Vinod Juneja (DIN 00044311) as Independent Director:

To consider and, if thought fit, to pass, with or without modification/(s) the following resolution as Special Resolution:

"RESOLVED THAT pursuant to the provisions of section 149, 150 and 152 read with Schedule IV and other applicable provisions of the Companies Act, 2013, and the Companies (Appointment and Qualification of Directors) Rules, 2014 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including any statutory modification(s) or amendment(s) thereto or re-enactment(s) thereof for the time being in force, Dr. Vinod Juneja (DIN 00044311) who was appointed as Additional (Independent) Director of the Company with effect from October 22, 2024 and who holds office up to the date of this general meeting and who has submitted the declaration that he meets the criteria of independence, and who is eligible for being appointed as an Independent Director and in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office be and is hereby, appointed as an Independent Director of the Company to hold office from October 22, 2024 till the date of 21st Annual General Meeting to be held in the year 2029."

RESOLVED FURTHER THAT any one of the Directors of the Company, Key Managerial Personnel and the Compliance Officer of the Company, be and are hereby severally authorised to do all such acts, deeds, matters and things, as may be necessary to give effect to this Resolution."

2. Continuation of Dr. Vinod Juneja (DIN: 00044311) as an Independent Director:

To consider and, if thought fit, to pass, with or without modification/(s) the following resolution as Special Resolution:

"RESOLVED THAT pursuant to the provisions of Regulation 17(1A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable provisions, if any, consent of the members of the Company be and is hereby accorded for the continuation



Nido Home Finance Limited (formerly known as Edelweiss Housing Finance Limited)

Corporate Identity Number: U65922MH2008PLC182906

Registered Office: Tower 3, 5th Floor, Wing 'B', Kohinoor City Mall, Kohinoor City, Kirool Road, Kurla (West), Mumbai- 400070. Tel No. +912242722200. Email ID: assistance@nidohomefin.com. Website:

www.nidohomefin.com

of Dr. Vinod Juneja (DIN 00044311), who has attained the age of 75 years, as an Independent Director of the Company until the conclusion of his term.”

RESOLVED FURTHER THAT any one of the Directors of the Company, Key Managerial Personnel and the Compliance Officer of the Company, be and are hereby severally authorised to do all such acts, deeds, matters and things, as may be necessary to give effect to this Resolution.”

For and on behalf of the Board of Directors
of Nido Home Finance Limited (Formerly
known as Edelweiss Housing Finance
Limited)



Archana Nadgouda
Company Secretary
Membership No: ACS 17140

Place: Mumbai
Date: January 15, 2025



Nido Home Finance Limited (formerly known as Edelweiss Housing Finance Limited)

Corporate Identity Number: U65922MH2008PLC182906

Registered Office: Tower 3, 5th Floor, Wing 'B', Kohinoor City Mall, Kohinoor City, Kiro Road, Kurla (West),

Mumbai- 400070. Tel No. +912242722200. Email ID: assistance@nidohomefin.com. Website:

www.nidohomefin.com

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER. PROXY SHALL NOT VOTE EXCEPT ON A POLL. A PERSON CAN ACT AS PROXY FOR AND ON BEHALF OF A MAXIMUM OF FIFTY (50) MEMBERS NOT HOLDING, IN AGGREGATE, MORE THAN TEN PERCENT OF THE TOTAL PAID-UP SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS. A MEMBER HOLDING MORE THAN TEN PERCENT OF THE TOTAL PAID-UP SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS MAY APPOINT A SINGLE PERSON AS PROXY AND SUCH PERSON SHALL NOT ACT AS PROXY FOR ANY OTHER PERSON OR SHAREHOLDER. A PROXY FORM FOR THE EXTRAORDINARY GENERAL MEETING ('EGM') IS ENCLOSED HEREWITH. THE INSTRUMENT APPOINTING PROXY SHOULD BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN FORTY-EIGHT HOURS BEFORE THE COMMENCEMENT OF THE MEETING. HOWEVER, IN CASE OF A MEETING CALLED AT A SHORTER NOTICE, THE PROXY FORMS DEPOSITED PRIOR TO THE COMMENCEMENT OF THE MEETING SHALL BE ACCEPTED.
2. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, in respect of the special business is annexed hereto and forms part of the notice.
3. Corporate Members intending to send their Authorized Representative to attend the Meeting are requested to send duly certified copy of the Board Resolution authorizing their representative to attend and vote at the General Meeting.
4. Members / Proxies should fill in the attendance slip for attending the Meeting. Proxies form as prescribed under the Companies Act, 2013 is enclosed.
5. This meeting is being convened at a shorter notice with the consent of majority in number of members entitled to vote and who represent not less than 95% of such part of the paid up capital of the company as gives right to vote at the meeting in accordance with section 101 of the Companies Act, 2013.
6. All documents referred to in the accompanying Notice and Explanatory Statement are open and available for inspection at the Registered Office of the Company on all working days between 11:00 a.m. and 1:00 p.m., up to the date of this Meeting.
7. The route map showing directions to reach the venue of the General meeting is annexed.



Nido Home Finance Limited (formerly known as Edelweiss Housing Finance Limited)

Corporate Identity Number: U65922MH2008PLC182906

Registered Office: Tower 3, 5th Floor, Wing 'B', Kohinoor City Mall, Kohinoor City, Kirol Road, Kurla (West), Mumbai- 400070. Tel No. +912242722200. Email ID: assistance@nidohomefin.com. Website:

www.nidohomefin.com

EXPLANATORY STATEMENT IN RESPECT OF SPECIAL BUSINESS PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Item No. 1 & 2:

Based on the recommendation of Nomination and Remuneration Committee of the Board, the Board had appointed Dr. Vinod Juneja (DIN 00044311) as an Additional (Independent) Director of the Company with effect from October 22, 2024.

Pursuant to the provisions of section 149, 150 and 152 of the Companies Act, 2013, read with Companies (Appointment and Qualification of Directors) Rules, 2014 and Regulation 25 and 17 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including any statutory modifications amendment(s) thereto or re-enactment(s) thereof for the time being in force, the said appointment is now being placed before the Shareholders for their approval.

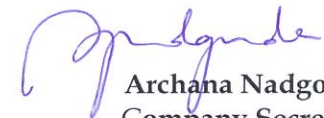
The Company has received notice in writing under the provisions of Section 160 of the Act, from a Member proposing candidature of Dr. Vinod Juneja for the office of Independent Director. The Company had also received a declaration from Dr. Vinod Juneja confirming that he fulfills the criteria of independence stipulated under section 149(6) of the Act and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and an intimation to the effect that he is not disqualified to from being appointed as a Director in terms of Section 164(2) of the Act. Accordingly, in the opinion of the Board, he fulfils the conditions specified in the Act for such an appointment.

Further as per Regulation 17(1A) of the Listing Regulations, approval of the members is required for continuation of Dr. Vinod Juneja (DIN: 00044311), who has attained the age of 75 years, to continue to hold office as an Independent Director of the Company, until the conclusion of his term of appointment.

Dr. Juneja's experience is provided in detail under SS-2 given below. Basis the experience of Dr. Vinod Juneja, the Board recommends the resolution as stated under Item no.1 and 2 of the notice to the Shareholders for approving the same by way of Special resolution.

None of the Directors (except Dr. Vinod Juneja and/or his relatives), Key Managerial Personnel of the Company and/or any of their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution, as set out at Item No. 1 and 2 of the Notice.

**For and on behalf of the Board of Directors of
Nido Home Finance Limited (Formerly known as
Edelweiss Housing Finance Limited)**



**Archana Nadgouda
Company Secretary
Membership No: ACS 17140**

Place: Mumbai
Date: January 15, 2025



Nido Home Finance Limited (formerly known as Edelweiss Housing Finance Limited)

Corporate Identity Number: U65922MH2008PLC182906

Registered Office: Tower 3, 5th Floor, Wing 'B', Kohinoor City Mall, Kohinoor City, Kirol Road, Kurla (West), Mumbai- 400070. Tel No. +912242722200. Email ID: assistance@nidohomefin.com. Website:

www.nidohomefin.com

Details of Directors seeking re-appointment at this General Meeting of the Company pursuant to Secretarial Standard on General Meetings (SS-2) are provided below and forms part of the Explanatory Statement:

Particulars	Dr. Vinod Juneja
Age	77 years
Date of first appointment	October 22, 2024
Experience in functional area	Dr. Vinod Juneja, holds the degree of Bachelor of Law and PhD. Dr. Juneja has rich and varied experience of more than 3 decades in the Banking Industry with special expertise in International Banking, Foreign Exchange Syndication and Marketing and has worked with various domestic and international banks in senior positions. In recognition of his services, Dr. Juneja was conferred with various awards which inter alia include Udyog Ratna Award, Bharat Gaurav Award, Gold Star Award, International Gold Star Award, Achievers Excellence Award. He is also an active member of various business organisations and also on the Board of reputed companies.
Qualifications	Bachelor of Law and PhD
Terms and conditions of Appointment/ Re-appointment	Appointment as Independent Directors for a period of 5 years, not liable to retire by rotation
Remuneration to be paid and Remuneration last drawn	Last drawn: NA Remuneration to be paid: Sitting Fees and Commission, if any
No. of Board Meetings attended during the year	1/1
Relationship with other Directors and Key Managerial Personnel	None
No of shares held in the Company	Nil
Directorship in other companies	<ol style="list-style-type: none"> 1. Shristinagar Guwahati Private Limited 2. Edelweiss Rural & Corporate Services Limited 3. Edel Finance Company Limited 4. Ecap Equities Limited 5. Edelweiss Retail Finance Limited
Membership/ Chairmanship of Committees of other public limited companies.	Please refer Note 1



Nido Home Finance Limited (formerly known as Edelweiss Housing Finance Limited)

Corporate Identity Number: U65922MH2008PLC182906

Registered Office: Tower 3, 5th Floor, Wing 'B', Kohinoor City Mall, Kohinoor City, Kirol Road, Kurla (West),

Mumbai- 400070. Tel No. +912242722200. Email ID: assistance@nidohomefin.com. Website:

www.nidohomefin.com

Note 1:

Name of Company	Name of Committee	Position (Member/Chairman)
Nido Home Finance Limited	Audit Committee	Member
	Corporate Social Responsibility Committee	Member
	IT Strategy Committee	Member
Edelweiss Retail Finance Limited	Audit Committee	Member
	CSR Committee	Member
	Review Committee	Member
	Nomination & Remuneration Committee	Member
	IT Strategy Committee	Chairperson
Edelweiss Rural & Corporate Services Limited	Audit Committee	Chairperson
	Nomination & Remuneration Committee	Chairperson
	Risk Management Committee	Member
	Stakeholders Relationship Committee	Member
Edel Finance Company Limited	Audit Committee	Chairperson
	Nomination & Remuneration Committee	Chairperson
	Group Risk Management Committee	Member
Ecap Equities Limited	Audit Committee	Member
	Nomination & Remuneration Committee	Chairperson
Shristinagar Guwahati Private Limited	--	--



Nido Home Finance Limited (formerly known as Edelweiss Housing Finance Limited)

Corporate Identity Number: U65922MH2008PLC182906

Registered Office: Tower 3, 5th Floor, Wing 'B', Kohinoor City Mall, Kohinoor City, Kirol Road, Kurla (West),

Mumbai- 400070. Tel No. +912242722200. Email ID: assistance@nidohomefin.com. Website:

www.nidohomefin.com

ATTENDANCE SLIP

(To be handed over at the entrance of the meeting hall)

Full name of the Member attending (in block letters): _____

Name of the Proxy: _____

(To be filled in, if the proxy form has been duly deposited with the Company)

I hereby record my presence at the Extra-Ordinary General Meeting of the Company to be held on Thursday, January 16, 2025 at 11.00 a.m. at Tower 3, Wing 'B', Kohinoor City Mall, Kohinoor City, Kiroi Road, Kurla (West), Mumbai - 400070.

No. of Shares held : _____

DP ID/Client ID No. : _____

Regd. Folio No. : _____

Member's/Proxy's Signature : _____

- Only Member/Proxy holder can attend the Meeting.
- Member/Proxy holder should bring his/her copy of the Notice and/or Annual Report for reference at the Meeting.

Signed this _____ day of _____, 2025



Nido Home Finance Limited (formerly known as Edelweiss Housing Finance Limited)

Corporate Identity Number: U65922MH2008PLC182906

Registered Office: Tower 3, 5th Floor, Wing 'B', Kohinoor City Mall, Kohinoor City, Kiroi Road, Kurla (West), Mumbai- 400070. Tel No. +912242722200. Email ID: assistance@nidohomefin.com. Website:

www.nidohomefin.com

PROXY FORM

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the Members(s): _____
 Registered address: _____ E-mail
 Id: _____

Folio No. / Client ID No.: _____ DP ID No. _____

I/ We, being the member(s) holding _____ Equity Shares of the above named Company hereby appoint:

1. Name: _____ Email Id: _____ Address: _____
 _____ Signature:
 _____ or failing him/her

2. Name: _____ Email Id: _____ Address: _____
 _____ Signature:
 _____ or failing him/her

3. Name: _____ Email Id: _____ Address: _____
 _____ Signature:

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Extra-Ordinary General Meeting of the Company to be held on Thursday, January 16, 2025 at 11.00 a.m. at Tower 3, Wing ' B', Kohinoor City Mall , Kohinoor City, Kirol Road, Kurla (West), Mumbai - 400070, India and at any adjournment thereof in respect of such resolution as indicated below:

Sr. No.	Particulars of Resolution
1.	Appointment of Dr. Vinod Juneja (DIN 00044311) as Independent Director
2.	Continuation of Dr. Vinod Juneja (DIN: 00044311) as an Independent Director

Signed this ____ day of _____ 2025
 Signature of shareholder _____
 Signature of Proxy holder(s) _____

Affix Revenue Stamp



Nido Home Finance Limited (formerly known as Edelweiss Housing Finance Limited)

Corporate Identity Number: U65922MH2008PLC182906

Registered Office: Tower 3, 5th Floor, Wing 'B', Kohinoor City Mall, Kohinoor City, Kirol Road, Kurla (West), Mumbai- 400070. Tel No. +912242722200. Email ID: assistance@nidohomefin.com. Website:

www.nidohomefin.com

Note:

1. This Form in order to be effective should be duly completed and deposited at the Registered Office of the Company at Tower 3, Wing 'B', Kohinoor City Mall, Kohinoor City, Kiroi Road, Kurla (West), Mumbai - 400070, not less than 48 hours before the commencement of the Meeting. However, in case of a meeting called at a shorter notice, the said forms deposited prior to the commencement of the meeting shall be accepted.
2. A member entitled to attend and vote is entitled to appoint proxy to attend and vote instead of himself.



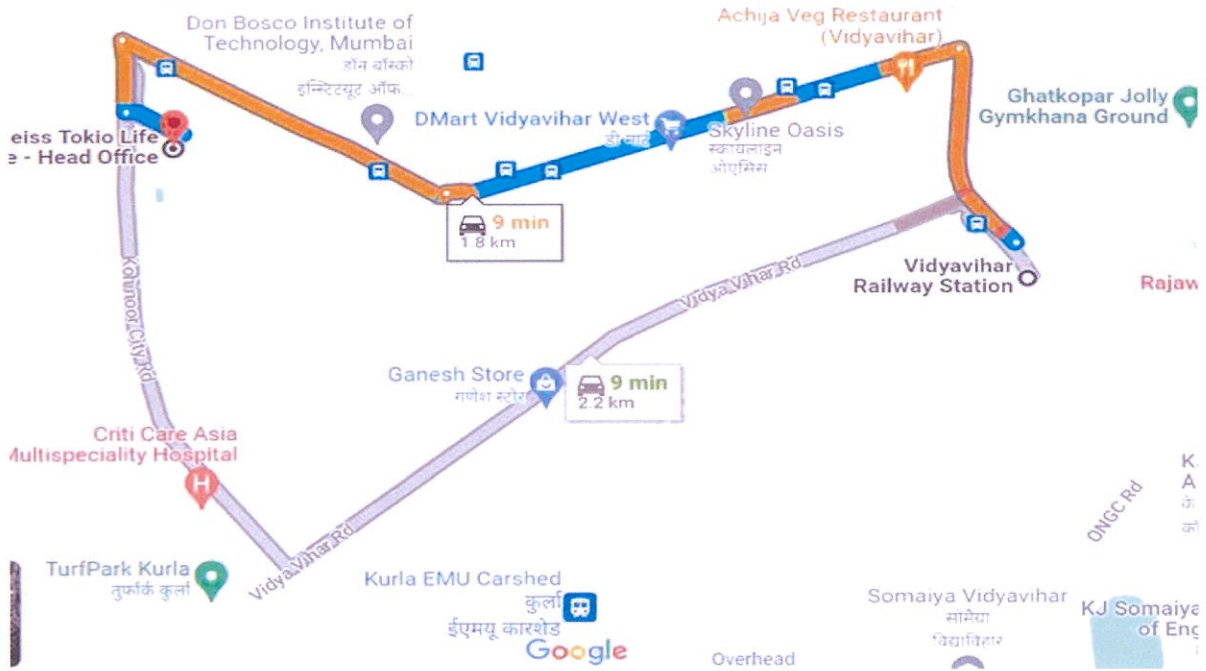
Nido Home Finance Limited (formerly known as Edelweiss Housing Finance Limited)

Corporate Identity Number: U65922MH2008PLC182906

Registered Office: Tower 3, 5th Floor, Wing 'B', Kohinoor City Mall, Kohinoor City, Kiroi Road, Kurla (West), Mumbai- 400070. Tel No. +912242722200. Email ID: assistance@nidohomefin.com. Website:

www.nidohomefin.com

ROAD MAP FOR THE VENUE OF THE GENERAL MEETING OF NIDO HOME FINANCE LIMITED (FORMERLY KNOWN AS EDELWEISS HOUSING FINANCE LIMITED)



Nido Home Finance Limited (formerly known as Edelweiss Housing Finance Limited)

Corporate Identity Number: U65922MH2008PLC182906

Registered Office: Tower 3, 5th Floor, Wing 'B', Kohinoor City Mall, Kohinoor City, Kirol Road, Kurla (West), Mumbai- 400070. Tel No. +912242722200. Email ID: assistance@nidohomefin.com. Website:

www.nidohomefin.com