

May 30, 2025

BSE Limited

P J Towers, Dalal Street,
Fort, Mumbai – 400 001.

National Stock Exchange of India Limited

Listing Department Exchange Plaza, 5th
Floor, Plot no. C/1, G- Block, Bandra-Kurla
Complex, Mumbai – 400 051.

Sub: Proceedings of Extra Ordinary General Meeting (EGM) of Nido Home Finance Limited

Dear Sir/Madam,

We wish to inform you that an Extra Ordinary General Meeting (“EGM”) of the Company was held yesterday, i.e. Thursday, May 29, 2025 at 7.00 p.m. (IST) at the registered office of the Company situated at Tower 3, Wing ‘B’, Kohinoor City Mall, Kohinoor City, Kiro Road, Kurla (west), Mumbai – 400070.

Pursuant to Regulation 51(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III Part B of the Listing Regulations, please find enclosed herewith gist of proceedings of EGM of the Company. Kindly take the same on record.

Thanking you,

Yours faithfully,

For Nido Home Finance Limited

Kiran Agarwal Todi
Chief Financial Officer

Encl: a/a



Nido Home 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

Gist of Proceedings of the Extra Ordinary General Meeting (EGM)

The Extra Ordinary General Meeting ('EGM') of Nido Home Finance Limited (Formerly known as Edelweiss Housing Finance Limited) ('the Company') was held on **Thursday, May 29, 2025, at 7:00 P.M. (IST)** at the registered office of the Company situated at Tower 3, Wing 'B', Kohinoor City Mall, Kohinoor City, Kirol Road, Kurla (West), Mumbai – 400070 at shorter notice.

The following Directors were present at the EGM:

- | | | |
|----|-------------------|-------------------------|
| 1. | Dr. Vinod Juneja | Independent Director |
| 2. | Ms. Shama Asnani | Non-Executive Director |
| 3. | Mr. Rajat Avasthi | Managing Director & CEO |

In the absence of Mr. Gautam Chatterjee, Chairperson of the Board, Mr. Rajat Avasthi, Managing Director & CEO of the Company, occupied the chair and called the meeting to order.

The Chairperson declared that 8 Members representing the 6,93,49,999 Equity Shares constituting 100% of the paid-up share capital of the Company were present. Accordingly, it was ascertained that the requisite quorum was present for the Meeting. The Chairperson thanked the members for according their consent to hold this EGM at a shorter notice.

The partners/representatives of M/s. MGB & Co. LLP, Statutory Auditors and the Secretarial Auditor of the Company had expressed their inability to attend the EGM.

The Notice convening the EGM was taken as read.

The Chairperson then instructed the members present regarding participation and voting at the Meeting.

Thereafter following item of business, as per the EGM Notice dated May 29, 2025, were transacted at the meeting and approved as special resolutions with requisite majority:

Sr. No.	Particulars of Motion
	Special Business
1.	Approval of Employee Stock Option Plan viz 'NIDO Employee Stock Option Plan 2025'
2.	Approval for grant of employee stock options to the employees of holding company of the Company under NIDO Employee Stock Option Plan 2025' ("ESOP 2025/ Plan")
3.	Approval for grant of employee stock options equal to or more than 1% of the issued capital to identified employee



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There being no other business, the Chairperson extended a vote of thanks to the Members and the Board of Directors for participating in the Meeting and declared the Meeting as closed.

The Meeting concluded at 7.30 p.m.



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