

May 22, 2026

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 shareholders of the Company was held today i.e. **Friday, May 22, 2026 at 4.00 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.

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

Pooja Bhandari
Company Secretary

Encl: a/a



Nido Home 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

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

The Extra Ordinary General Meeting ('EGM') of Nido Home Finance Limited ('the Company') was held on **Friday, May 22, 2026, at 4:00 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.	Mr. Gautam Chatterjee	Independent Director, Chairperson of Board and Audit Committee
2.	Mr. Sunil Phatarphekar	Independent Director, Chairperson of Stakeholders Relationship Committee and Nomination and Remuneration Committee
3.	Ms. Priyadeep Chopra	Non-Executive Director
4.	Mr. Ankit Aditya	Non-Executive Director
5.	Mr. Rajat Avasthi	Managing Director & CEO

Mr. Gautam Chatterjee, Chairperson of the Board occupied the Chair.

The Chairperson declared that 8 Members holding / representing 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.

Mr. Vinod Juneja, Independent Director of the Company had expressed his inability to attend the meeting.

The partners/representatives of M/s. MGB & Co. LLP, Statutory Auditors 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 21, 2026, was transacted at the meeting and approved as a special resolution with requisite majority:

Sr. No.	Particulars of Motion
	Special Business
1.	Issuance of Securities on private placement basis



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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 4.30 p.m.



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