



To,

July 10, 2025

BSE Limited

Listing Dept. / Dept. of Corporate Services,
P.J. Towers, Dalal Street,
Mumbai – 400 001

Scrip Code	ISIN	SCRIP ID
976057	INE967Q07049	95SHDF27

Sub: Proceedings of 16th Annual General Meeting of the company

Ref: Regulation 51(2) read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Dear Sir/Madam,

In continuation to our intimation dated June 18, 2025 we are pleased to inform you that the 16th Annual General Meeting ("AGM") of the Members of the Shubham Housing Development Finance Company Limited ('the Company'), was held today, i.e. on Thursday, July 10, 2025 at 3:30 p.m.(IST) at the registered office of the Company situated at 608-609, 6th Floor, Block-C, Ansal Imperial Tower, Community Center, Naraina Vihar, New Delhi-110028.

Pursuant to the provisions of Regulation 51(2) of the SEBI Listing Regulations, read with clause (23) of Para A of Part B of Schedule III of the said Regulations, we are enclosing herewith the brief proceedings of the AGM. The same is also being uploaded on the Company's website at <https://www.shubham.co/>

You are requested to kindly take above-mentioned information on your record.

Thanking you,

Yours faithfully,

For Shubham Housing Development Finance Company Limited

Sd/-

Neeta Kamra
Compliance Officer

Enclosed: as above

Shubham Housing Development Finance Company Limited

Corporate and Communication Address: Shubham House, 425, Udyog Vihar, Phase - IV, Gurgaon - 122015

Ph.: +91 124 476 2555 • Website: www.shubham.co

Registered Office : 608-609, 6th Floor, Block-C Ansal Imperial Tower, Community Center, Naraina Vihar, New Delhi-110028

Corporate Identity Number (CIN) - U65921DL2010PLC199469



SUMMARY OF THE PROCEEDINGS OF THE 16TH ANNUAL GENERAL MEETING OF THE MEMBERS OF SHUBHAM HOUSING DEVELOPMENT FINANCE COMPANY LIMITED

The 16th Annual General Meeting ("AGM") of the Members of Shubham Housing Development Finance Company Limited (hereinafter referred to as 'the Company'), was held today, i.e. on Thursday, July 10, 2025 at 3:30 p.m.(IST) at the registered office of the Company situated at 608-609, 6th Floor, Block-C, Ansal Imperial Tower, Community Center, Naraina Vihar, New Delhi-110028. The meeting commenced at 03.30 p.m. and concluded at 04.30 p.m.

Mr. Vinod Rai, Chairman of the Company, chaired the meeting. The Chairman then welcomed all the Members, Directors, Chief Executive Officer, Chief Financial Officer, Chief Compliance officer, Company Secretary of the Company and other Invitees.

The requisite quorum being present, the Chairman called the Meeting to order.

The Members were informed about the availability of all the requisite statutory registers and other relevant documents for inspection.

The AGM Notice along with the Explanatory Statement was taken as read. The Members were informed that the auditor's report on the financial statements of the Company as well as the secretarial audit report for the year ended March 31, 2025 did not have any qualifications or observations or comments or remarks having any adverse effect on the functioning of the Company.

The meeting was conducted with the agenda items proposed in the AGM Notice circulated and invited the Members to propose and second the resolution as set out with respect to below mentioned business items and the same were put to vote as stated below:

Item No	Particulars of Business	Resolution Type
1	To consider and adopt Audited Financial Statements	Ordinary Resolution
2	To approve re-appointment of Mr. Rahul Chandra, Director	Ordinary Resolution
3	To approve re-appointment of Mr. Saravanan Nattanmai, Director	Ordinary Resolution
4	To approve re-appointment of Ms. Latika Thukral, Independent Director	Special Resolution
5	To approve re-designation of Mr. Sanjay Chaturvedi as Managing Director of the Company	Special Resolution
6	To approve consolidated remuneration limit of Mr. Sanjay Chaturvedi, Managing Director	Special Resolution

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7	To approve re-designation of Ms. Rupa Basu as Joint-Managing Director of the Company	Special Resolution
8	To approve consolidated remuneration limit of Ms. Rupa Basu, Joint Managing Director	Special Resolution
9	To approve and adopt the amended Articles of Association of the Company	Special Resolution

The Chairman then invited the members to put their questions/queries which were responded by the Chairman. All the above-mentioned resolutions were passed unanimously by the Members present.

The Chairman concluded the meeting with a vote of thanks.

Thanking you,

Yours faithfully,

Sd/-
Neeta Kamra
Compliance Officer

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