



To,

March 05, 2026

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 Extraordinary 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,

We are pleased to inform you that the Extraordinary General Meeting ("EGM") of the Members of the Shubham Housing Development Finance Company Limited ('the Company'), was held on Thursday, March 05, 2026 at 3:00 p.m.(IST) at the corporate office of the Company situated at Shubham House 425, Udyog Vihar, Phase IV, Gurugram, Haryana-122015.

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

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

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 | E-mail: info@shubham.co | Website: www.shubham.co

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

Corporate Identity Number (CIN) - U65921DL2010PLC199469



**SUMMARY OF THE PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETING OF THE MEMBERS
OF SHUBHAM HOUSING DEVELOPMENT FINANCE COMPANY LIMITED**

The Extraordinary General Meeting (“EGM”) of the Members of Shubham Housing Development Finance Company Limited (hereinafter referred to as ‘the Company’), was held at a shorter notice today i.e. on Thursday, March 05, 2026, at 3:00 p.m. (IST) at the corporate office of the company situated at Shubham House, 425, Udyog Vihar, Phase IV, Gurugram, Haryana-122015. The meeting commenced at 03.00 p.m. and concluded at 04.00 p.m.

Mr. Sanjay Chaturvedi, Managing Director of the Company, chaired the meeting. The requisite quorum being present, the Chairman called the Meeting to order. 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 Members were informed about the availability of all the requisite statutory registers and other relevant documents for inspection. The EGM Notice along with the Explanatory Statement was taken as read.

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

Item No	Particulars of Business	Resolution Type
1.	To approve and adopt the amended and restated Articles of Association of the company	Special Resolution

The above-mentioned resolution was passed unanimously by the Members present.

The Chairman concluded the meeting with a vote of thanks.

**Yours faithfully,
For Shubham Housing Development Finance Company Limited**

**Sd/-
Neeta Kamra
Compliance Officer**

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