To, July 10, 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 17th 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, 2026, we are pleased to inform you that the 17th Annual General Meeting ("AGM") of the Members of the Shubham Housing Development Finance Company Limited ('the Company'), was held today, i.e. on Friday, July 10, 2026, at 3:00 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 Regulation 51(2) read with Clause (23) of Para A of Part B of Schedule III of the SEBI Listing 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

SUMMARY OF THE PROCEEDINGS OF THE 17TH ANNUAL GENERAL MEETING OF THE MEMBERS OF SHUBHAM HOUSING DEVELOPMENT FINANCE COMPANY LIMITED

The 17th 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 Friday, July 10, 2026, at 3:00 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 03.00 p.m. and concluded at 04.30 p.m.

Mr. Girish Chandra Chaturvedi, 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, 2026, did not have any qualifications or observations or comments, having any adverse effect on the functioning of the Company.

The meeting was conducted in accordance with the agenda items proposed in the AGM Notice circulated. Members were invited to propose and second the resolutions, 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. Pranav Kumar, Director	Ordinary Resolution
3	To approve remuneration of Non-Executive Independent Directors	Ordinary Resolution
4	To approve and adopt the amended Articles of Association of the Company	Special Resolution
5	To regularise the appointment of Mr. Robin Bhanwarlal Agarwal (DIN: 08572806) as Non-Executive Non-Independent Director of the Company	Ordinary Resolution
6	To regularise the appointment of Mr. Saket Misra (DIN: 07565014) as Non-Executive Non-Independent Director of the Company	Ordinary Resolution

7	To regularise the appointment of Ms. Parul Hariharan (DIN: 09802386) as Non-Executive Non-Independent Director of the Company	Ordinary Resolution

The Chairman then invited the members to put their 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