

HFFCIL/BSE/NSE/EQ/31/2025-26

Date: 04-06-2025

To, BSE Limited, Department of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001. Scrip Code- 543259	To, The National Stock Exchange of India Limited, The Listing Department, Bandra Kurla Complex, Mumbai- 400 051. Scrip Symbol- HOMEFIRST
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Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

This is to inform you that in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has dispatched a letter, providing a web-link of the Integrated Annual Report for FY25 and the Notice convening the 16th AGM, to those Members whose e-mail addresses are not registered with the Company/Registrar & Transfer Agent/Depositories.

A copy of the letter is enclosed for your records.

The above information is also available on the website of the Company at www.homefirstindia.com.

Kindly take the same on your record.

For **Home First Finance Company India Limited**

Shreyans Bachhawat
Company Secretary and Compliance Officer
ACS NO: 26700



Home First Finance Company India Limited
CIN: L65990MH2010PLC240703

Registered office: 511, Acme Plaza, Andheri-Kurla Road, Andheri (East), Mumbai 400059
Tel No.: +91 022 6694 0386 Email id: corporate@homefirstindia.com website: www.homefirstindia.com

Date: June 3, 2025

DP ID Client ID: [REDACTED]

Subject: 16th Annual General Meeting (“AGM”) of the Members of Home First Finance Company India Limited (the “Company”) will be held on Wednesday, June 25, 2025 at 12:00 Noon (IST) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”)

Dear Member,

NOTICE is hereby given that the 16th Annual General Meeting (“AGM”) of the Members of Home First Finance Company India Limited (the “Company”) is scheduled to be held on Wednesday, June 25, 2025 at 12:00 noon (IST) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) to transact the businesses as set out in the Notice of the 16th AGM.

In this regard and in compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), please find below the links and path to access the Notice of the 16th AGM (“Notice”) and Integrated Annual Report for FY25:

- Notice, link is <https://homefirstindia.com/files/Notice to AGM - 2025.pdf> (Path is www.homefirstindia.com > Investor Relations > Shareholder Information > 2025-26 > Shareholder Meeting > Notice to AGM - 2025)
- For Integrated Annual Report including BRSR, link is <https://homefirstindia.com/files/Integrated Annual Report FY25.pdf> (Path is www.homefirstindia.com > Investor Relations > Shareholder Information > 2025-26 > Shareholder Meeting > Integrated Annual Report FY25)

The Notice of the 16th AGM and Annual Report for FY25, is also available for download on the Company's website www.homefirstindia.com. The same is also hosted on the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of e-voting service provider i.e. National Securities Depositories Limited (“NSDL”) <https://www.evoting.nsdl.com>.

In compliance with Section 108 of the Act read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended from time to time, Regulation 44 of SEBI Listing Regulations, 2015 and the Secretarial Standards on General Meetings (“SS-2”) issued by ICSI, and the MCA and SEBI Circulars, the members are provided “remote e-voting facility” prior to the date of AGM and “e-voting during the AGM”, to cast their votes electronically on all resolutions set forth in the Notice convening the 16th AGM. The detailed instructions for the remote e-voting process and e-voting during the AGM are also provided in the Notes to the Notice of AGM.

Commencement of remote e-voting period	Saturday, June 21, 2025 at 09:00 A.M. (IST)
Conclusion of remote e-voting period	Tuesday, June 24, 2025 at 05:00 P.M. (IST)

The voting rights of Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on **Wednesday, June 18, 2025 (“Cut-off date”)**. Those Members who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

Members who would like to express their views or ask questions during the AGM may register themselves as speaker by sending their request from their registered email address mentioning their name, DP ID and client ID, No. of shares, PAN, mobile number at corporate@homefirstindia.com on or before 11:59 pm Wednesday, June 18, 2025. Members may write to corporate@homefirstindia.com for any query / clarification or assistance required with respect to the AGM.

Thanking you,

Yours sincerely,
For Home First Finance Company India Limited

Sd/-
Shreyans Bachhawat
Company Secretary & Compliance Officer