

January 16, 2025

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 (Formerly known as Edelweiss Housing Finance Limited)

Dear Sir/Madam,

We wish to inform you that an Extra Ordinary General Meeting (“EGM”) of the Company was held today i.e. Thursday, January 16, 2025 at 11.00 a.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
(Formerly known as Edelweiss Housing Finance Limited)

Archana Nadgouda
Company Secretary

Encl: a/a



Nido Home Finance Limited (formerly known as Edelweiss Housing 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 (Formerly known as Edelweiss Housing Finance Limited) ('the Company') was held on **Thursday, January 16, 2025, at 11:00 A.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:

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|----|------------------------|--|
| 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. | Dr. Vinod Juneja | Independent Director |
| 4. | Mr. Deepak Mittal | Non-Executive Director |
| 5. | Ms. Shama Asnani | Non-Executive Director |
| 6. | Mr. Rajat Avasthi | Managing Director & CEO |

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

The Chairperson declared that 9 Members representing the 6,93,50,000 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.

The partners/representatives of M/s. MGB & Co. LLP, Statutory Auditors and the Secretarial Auditor of the Company 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 January 15, 2025, were transacted at the meeting and approved as special resolutions with requisite majority:

Sr. No.	Particulars of Motion
	Special Business
1.	Appointment of Dr. Vinod Juneja (DIN 00044311) as Independent Director with effect from October 22, 2024 till the date of 21st Annual General Meeting to be held in 2029



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2.	Continuation of Dr. Vinod Juneja (DIN: 00044311) as an Independent Director under Regulation 17(1A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
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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 11.15 a.m.



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