

22nd December 2023

The General Manager - Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Name: Mahindra Rural Housing Finance Limited

Dear Sir,

**Sub.: Proceedings of the Extraordinary General Meeting of Members of the
Company held today i.e., 22nd December 2023**

Further to our letter dated 30th November 2023, we wish to inform you that the Extraordinary General Meeting ("EGM") of the Members of the Company, of which the notice was filed with our letter dated 30th November 2023, was held today, i.e. on Friday, 22nd December 2023, at 3.00 p.m. (IST) at the Registered Office of the Company i.e. at Mahindra Towers, P. K. Kurne Chowk, Worli, Mumbai - 400 018, to transact the business as stated in the Notice of the EGM.

Pursuant to the provisions of Regulation 51(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with clause (23) of Part (B) of Schedule III of the said Regulations, we are enclosing herewith the proceedings of the EGM.

This communication is also being uploaded on the Company's website at <https://www.mahindrahomefinance.com>.

Kindly take the same on record.

Thanking you.

Yours Faithfully,
For Mahindra Rural Housing Finance Limited

Navin Joshi
Company Secretary & Compliance Officer

Encl.: A/a.

Proceedings of the Extraordinary General Meeting of the Members of Mahindra Rural Housing Finance Limited pursuant to Regulation 51(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with clause (23) of Part (B) of Schedule III of the said Regulations.

The Extraordinary General Meeting (“EGM” / “Meeting”) of the Members of Mahindra Rural Housing Finance Limited (“the Company”) was held today i.e., on Friday, 22nd December 2023, at 3.00 p.m. (IST) at the Registered Office of the Company i.e. at Mahindra Towers, P. K. Kurne Chowk, Worli, Mumbai – 400 018.

Pursuant to provisions of Article 111 of Articles of Association of the Company, in the absence of the Chairman of the Board, Mr. Shantanu Rege, Managing Director chaired the meeting.

The Chairman introduced himself and welcomed the Members present at the Meeting. The Chairman informed the Members about Directors who could not attend the meeting due to prior commitments and they were granted leave of absence. The Chief Financial Officer and the Company Secretary of the Company were present at the EGM. The Authorised Representative of Statutory Auditors of the Company was also present at the Meeting. The Secretarial Auditors had requested for leave of absence which was granted. The Chairman of the Audit Committee and the Chairman of the previous meetings of the Nomination and Remuneration Committee (NRC) and Stakeholders Relationship Committee (SRC) was also present at the EGM.

Nine (9) Members (individually and through Authorised Representatives) were present. No proxies were received. The Chairman informed the Members that the Statutory Registers under the Companies Act, 2013, and other documents as referred to in the EGM Notice were available for inspection by the Members at the Meeting.

The EGM Notice along with the Explanatory Statement was taken as read.

The following item of business as laid down in the Notice of the EGM, was transacted at the Meeting:

- (1) Special Resolution for appointment of Ms. Smita Mankad as an Independent Director of the Company for a term of 5 consecutive years commencing from 22nd December 2023 to 21st December 2028 (both days inclusive).

The Chairman explained the reason and objective for the business transacted at the EGM. The Chairman put up the special resolution for voting by show of hands. The Chairman invited Members to offer their comments, make observations and seek clarifications, if any, on the business to be transacted prior to putting them to vote. No comments or observations were made, and no clarifications were sought by the Members.

Resolution pertaining to the business transacted at the EGM was passed unanimously by the Members present.

The Meeting ended at 3.25 p.m. (IST) with a vote of thanks to the Chair.

For Mahindra Rural Housing Finance Limited

Navin Joshi
Company Secretary & Compliance Officer