

October 1, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

BSE Scrip Code: 540709

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block, Bandra Kurla Complex,
Bandra (East), Mumbai 400 051

NSE Scrip Symbol: RHFL

Dear Sir(s),

Ref.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub.: Intimation of the Extension of the Annual General Meeting of the Company for the Financial year ended on March 31, 2024

We wish to inform you that since the Key Managerial Personnel of the Company have resigned the Company is not in a position to conduct the Annual General Meeting on or before, September 30, 2024.

In view of the above, the Company had applied to the Ministry of Corporate Affairs (MCA), Maharashtra, seeking an extension of time from September 30, 2024 to December 31, 2024, for convening the 16th Annual General Meeting of the company for the accounting year 2023-24. The MCA approval is received on September 28, 2024. The approval letter is enclosed.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For **Reliance Home Finance Limited**

Yeshudas Pol

Manager

Encl.: As Above.

Reliance Home Finance Limited

Registered Office: Trade World, Kamala Mills Compound, 7th Floor, B Wing, Senapati Bapat Marg, Lower Parel (West), Mumbai 400 013
T: +91 022 4158 4000, E-mail: rhfl.investor@relianceada.com, Website: www.reliancehomefinance.com

CIN: L67190MH2008PLC183216

A RELIANCE CAPITAL COMPANY

