

May 13, 2022

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),

Sub.: Meeting of the Debenture Holders

Further to our letter dated April 19, 2022, this is to inform that the meeting of the Debenture Holders of Reliance Home Finance Limited, as called by IDBI Trusteeship Services Limited (Debenture Trustee), was held on Friday, May 13, 2022 at 11:30 a.m. at Annasaheb Vartak Smarak Mandir (Vartak Hall), Krushnaji Waman Chitale Rd, Omkar Society, Dadar West, Mumbai, Maharashtra 400 028 (the 'Meeting').

Pursuant to the Order dated May 10, 2022 issued by the Hon'ble High Court of Judicature at Bombay, the results of the voting of the Meeting shall be placed before the Hon'ble Court in a sealed envelope.

Thanking you.

Yours faithfully,

For Reliance Home Finance Limited

Parul Jain

Company Secretary & Compliance Officer