

April 25, 2026

To
The Board of Directors
Religare Housing Development Finance Corporation Limited ("RHDFCL / the Company")
First Floor, Office No. 101, 2E/23,
Jhandewalan Extn., New Delhi-110055

Sub: Notice under Sec. 160 of the Companies Act 2013 proposing the candidature of Mr. Rahul Mehrotra (DIN: 08720917) for the office of Managing Director & CEO of the Company

Dear Board Members,

We, Religare Finvest Limited, being the member of Religare Housing Development Finance Corporation Limited ("Company"), holding 87.5% of the Equity Shareholding in your Company together alongwith the 5 Nominee Shareholders (holding 10 Equity Shares each), represented by 3,49,98,250 Equity Shares (holding 50 Equity Shares through Nominees) of Rs. 10 each, hereby propose the candidature of Mr. Rahul Mehrotra S/o Dr. Suresh Prakash Mehrotra R/o Flat No. M-314 B, First Floor, Orchid Island, Sector-51, Near Park South City -II, Gurgaon, Haryana - 122018, for the re-appointment as Managing Director & CEO of the RHDFCL under the provisions of the Companies Act, 2013 at the ensuing General Meeting of the Company.

Accordingly, you are requested to consider his re-appointment at the ensuing General Meeting of the Company.

Thanking You,

Yours Faithfully

For **Religare Finvest Limited**

Punit Arora
Company Secretary