

July 23, 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. Pavan Kumar Gupta (DIN: 11790478) for the office of Director of the Company

Dear Board Members,

In pursuance to the requirements of Section 160 of Companies Act, 2013 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 along with 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. Pavan Kumar Gupta S/o Sh. Radheshyam Gupta R/o Flat No. 905, Boulevard 1, The Address, LBS Marg, Ghatkopar (West), Mumbai, 400086, for the appointment as Director to the Board of the RHDFCL at the ensuing General Meeting of the Company.

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

Thanking You,

Yours Faithfully

For **Religare Finvest Limited**

Punit Arora
Company Secretary

Religare Finvest Limited

CIN : U74999DL1995PLC064132

Registered Office: First Floor, Office No. 101, 2E/23, Jhandewalan Extn., New Delhi-110055, Phone No.:+91-11-4551 3761

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