



Muthoot Homefin

Muthoot Homefin (India) Limited

(CIN: U65922KL2011PLC029231)

Registered Office: Muthoot Chambers, Kurians Tower,
Banerji Road, Ernakulam North, Kochi – 682018, Kerala, India
(T): +91-484-6690270, Email: enquiry@muthoothomefin.com
Website: www.muthoothomefin.com

NOTICE

Shorter Notice is hereby given that an Extra-Ordinary General Meeting of the members of Muthoot Homefin (India) Limited will be held on Friday, 10th day of April 2026 at 11 am at the Muthoot Group, Head Office, Palarivattom, Ernakulam -682028 to transact the following:

Special Business:

1. Approve the Alteration of Object clause of the Memorandum of Association of the company

To consider and, if thought fit, to pass with or without modification, the following Resolution as Special Resolution:

“RESOLVED THAT pursuant to the provisions of Section 13 of the Companies Act, 2013 and any other applicable provisions of Companies Act, 2013 read with Rules thereunder (including any statutory modifications or re-enactments thereof, for the time being in force), and subject to approval of Registrar of Companies, Ministry of Corporate Affairs and such other requisite approvals, permissions and sanctions of statutory authorities as may be required, the consent of the members of the Company be and is hereby accorded to amend the Memorandum of Association of the Company as under:

- I. the following new object be inserted in clause III (A) of the Memorandum of Association of the Company after sub-clause (1):

(2) To carry on and undertake the business and activities of a Corporate Agent, or insurance intermediary by the provisions of the rules and regulations issued by the Insurance Regulatory and Development Authority of India for all classes of insurance business in India which includes, Life, General and Health Insurance Business.

RESOLVED FURTHER THAT any one Director of the Company or Ms. Moona Selim, Company Secretary of the Company be and are hereby severally authorised to make application, sign and file forms and other necessary documents, etc. and to do all such acts, deeds, and things as may be required or deemed expedient to implement aforesaid resolution including the filing of the necessary forms with the Registrar of Companies, Ministry of Corporate Affairs and filing of applications, forms and documents with such other authorities as may be required and to authorise such person or persons to liaise with the concerned authorities, as may be required.”

By order of the Board

Sd/-

Ernakulam
07.04.2026

Moona Selim
Company Secretary

NOTES:

1. **A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and on a poll, to vote thereat instead of himself and the proxy need not be a member of the Company**
2. An instrument appointing a proxy to be effective must be lodged at the registered office of the Company at least 48 hours before the commencement of the meeting.
3. Statement pursuant to Section 102 of the Companies Act, 2013, setting out material facts relating to the special business to be transacted at the Extraordinary General Meeting is annexed hereto.

Explanatory statement pursuant to section 102 of the Companies Act, 2013 ("the act")

Item No: 1

The Company continuously explores opportunities to diversify its business activities and enhance its service portfolio. To this end, the Board of Directors proposes to venture into the insurance distribution sector by acting as a **Corporate Agent**. This initiative is intended to provide the Company's clients with a broader range of financial products, specifically Life, General, and Health insurance, thereby creating an additional stream of fee-based income.

Under Section 13 of the Companies Act, 2013, the Company must have explicit authorization in its Main Objects clause to undertake any new line of business. The proposed amendment is a mandatory prerequisite for the Company to be legally eligible to provide these services and The Insurance Regulatory and Development Authority of India (IRDAI) requires that the Company's Memorandum of Association (MoA) specifically mentions "Insurance Intermediary/Corporate Agency" activities as a condition for granting a license.

None of the Directors, Key Managerial Personnel or relatives thereof are in any way, concerned or interested in the resolution

Route Map to EGM Venue



Muthoot Head Office, NH Bypass, Palarivattom, Ernakulam -682028

Form No. MGT 11

Proxy Form

(Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the
Companies (Management and Administration) Rules, 2014

CIN : U65922KL2011PLC029231
Name of Company : **MUTHOOT HOMEFIN (INDIA) LIMITED**
Registered Office : Muthoot Chambers, Kurian Towers,
Banerji Road, Ernakulam North, Kochi 682018

Name of the Member(s) :
Registered address :

Email ID :
Folio No/Client ID :
DP ID :

I/We, being the member(s) of shares of the above name company, hereby appoint

1. Name:
Address:
Email Id
Signature :....., or failing him
2. Name:
Address:
Email Id
Signature:, or failing him

As my/our proxy to attend and vote (on a poll) for me/ us and on my / our behalf at the extra ordinary general meeting of the Company to be held on the 10th April 2026 at 11 am at Muthoot Chambers, Kurian Towers, Banerji Road, Ernakulam North, Kochi 682018, and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No:

1.

Signed this day of

Signature of Shareholder

Signature of Proxy holder(s)

Affix Revenue
Stamp