

NOTICE OF EIGHTH ANNUAL GENERAL MEETING

To
Shareholders;
Board of Directors;
Statutory Auditors; and
Secretarial Auditors

NOTICE is hereby given that the Eighth Annual General Meeting of the members of **EASY HOME FINANCE LIMITED** will be held on Monday, June 30, 2025 at 04.00 p.m. ('IST') through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) to transact the following business:

ORDINARY BUSINESS:

ITEM NO. 1:

TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.

"RESOLVED THAT the Audited Financial Statements, this consists of Balance Sheet of the Company as on March 31, 2025 and the Profit & Loss Account and Cash Flow Statement along with necessary explanatory notes attached to and forming part of annual financial statements for the year ended March 31, 2025 and the report of the Board of Directors and Auditor's thereon as placed before the meeting be and are hereby received, considered and adopted."

ITEM NO. 2:

TO APPOINT A DIRECTOR IN PLACE OF MR. DEBABRATA SARKAR (DIN: 02502618) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.

"RESOLVED THAT pursuant to the provisions of section 152(6) of the Companies Act, 2013 and other applicable provisions, if any, of the Companies Act, 2013 read with Rules framed thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Mr. Debabrata Sarkar (DIN: 02502618) who retires by rotation and being eligible, offers



EASY HOME FINANCE LIMITED

REG. OFFICE: 302, 3rd Floor, SAVOY CHAMBERS,
DATTATRAY ROAD & V. P. ROAD (EXTN.),
SANTACRUZ WEST, MUMBAI - 400054

CIN: U74999MH2017PLC297819
WEBSITE : www.easyhfc.com
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TEL: +91 22 3521 0487

himself for re-appointment, be and is hereby re-appointed as a Director of the Company and shall be liable to retire by rotation.”

ITEM NO. 3:

TO APPOINT A DIRECTOR IN PLACE OF MR. SHO NAKAGAWA (DIN: 08425187) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.

“RESOLVED THAT pursuant to the provisions of section 152(6) of the Companies Act, 2013 and other applicable provisions, if any, of the Companies Act, 2013 read with Rules framed thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Mr. Sho Nakagawa (DIN: 08425187) who retires by rotation and being eligible, offers himself for re-appointment, be and is hereby re-appointed as a Director of the Company and shall be liable to retire by rotation.”

By order of the Board
For EASY HOME FINANCE LIMITED



SIDDHARTH RAJESHBHAI MEHTA
Company Secretary
ACS: 53915



Date: May 22, 2025
Place: Mumbai

NOTES:


(For participating in Annual General Meeting through Video Conferencing (VC)/Other Audio Visual Means (OAVM):

1. Pursuant to Circular No. 20/2020 dated May 5, 2020 read with Circular No. 21/2021 dated December 14, 2021, Circular No. 2/2022 dated May 5, 2022, Circular No. 10/2022 dated December 28, 2022, Circular No. 09/2023 and Circular No.09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA Circulars"), the 8th Annual General Meeting (AGM) of the Company is being conducted through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) Facility, which does not require physical presence of Members at a common venue. The deemed venue for the AGM shall be the Registered Office of the Company, 302, 3rd floor, Savoy Chambers, Dattatray Road & V.P. Road (Extn), Santacruz West, Mumbai - 400054.
2. Since this AGM is being held pursuant to the MCA Circulars through VC/ OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members under section 105 of the Act will not be available for the 8th AGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice.
3. Participation of Members through VC/ OAVM will be reckoned for the purpose of quorum for the AGM as per section 103 of the Act.
4. A Corporate Member intending to send its authorized representatives to attend the Meeting in terms of Section 113 of the Companies Act, 2013 is requested to send to the company a certified copy of the Board Resolution authorizing such representative to attend and vote on its behalf at the Meeting.
5. Explanatory Statement pursuant to Section 102 of the Act, relating to special business to be transacted at the meeting is annexed hereto and forms part of this Notice. – Not Applicable for Eight Annual General Meeting.
6. Relevant documents referred to in the accompanying Notice and the Explanatory Statement, if any shall be open for inspection till the date of the meeting without any fees by the Members at the Registered Office of the Company.



7. The members who have not yet registered their e-mail ids with the Company may contact Mr. Siddharth Mehta, Company Secretary at cs@easyhomefinance.in for registering their e-mail ids on or before the date of the meeting.
8. Members who need assistance with using the technology before or during the meeting can contact Mr. Siddharth Mehta, Company Secretary on cs@easyhomefinance.in.
9. The facility of joining the meeting shall be kept open at least 15 minutes before the scheduled time to start the meeting and shall not be closed till the expiry of 15 minutes after such scheduled time.
10. The Chairman may decide to conduct a vote by show of hands, unless a demand for poll is made by any member in accordance with section 109 of the Act.
11. Designated e-mail id to convey vote when a poll is required is cs@easyhomefinance.in.

By order of the Board
For EASY HOME FINANCE LIMITED



SIDDHARTH RAJESHBHAI MEHTA
Company Secretary

ACS: 53915

Date: May 22, 2025

Place: Mumbai

