

**RHFL/SE/35/2025-26**

**29<sup>th</sup> July, 2025**

National Stock Exchange of India Limited,  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (E)  
Mumbai-400 051  
Kind Attn: Listing Department

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Dear Sir/Madam,

**Sub:** Intimation under Regulation 30 and 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

This is to inform you that in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, a letter providing a web-link of the Annual Report for financial year 2024-25 and the Notice convening the 25<sup>th</sup> Annual General Meeting of the company is being dispatched to those Members whose e-mail addresses are not registered with the Company/Registrar & Transfer Agent/ Depositories.

A copy of the letter is enclosed for your records.

The above information is also available on the website of the Company at [www.repcohome.com](http://www.repcohome.com).

Thanking You,  
Yours Faithfully,  
For Repco Home Finance Limited

Ankush Tiwari  
Company Secretary & Compliance Officer



**Corporate Office :** 3rd Floor, Alexander Square, New No : 2 (Old No. 34 & 35) Sardar Patel Road, Guindy, Chennai - 600 032.

Phone : 044-42106650 Fax : 044 - 42106651 E-mail : [co@repcohome.com](mailto:co@repcohome.com), [www.repcohome.com](http://www.repcohome.com)

**Registered Office :** 'REPCO TOWER', No. 33, North Usman Road, T.Nagar, Chennai - 600 017. Phone : 044 - 28340715 / 4037 / 2845

**REPCO HOME FINANCE LIMITED****CIN- L65922TN2000PLC044655****Registered Office:** Repco Tower, No. 33, North Usman Road, T. Nagar, Chennai-600 017**Corporate Office:** Third Floor, Alexander Square, Old No.34 & 35, New No.2, Sardar Patel Road, Guindy, Chennai – 600032**Ph:** (044) - 42106650; **E-mail:** [cs@repcohome.com](mailto:cs@repcohome.com)**Website:** [www.repcohome.com](http://www.repcohome.com)

Date: July 28, 2025

Dear Sir/Madam,

**Sub: Notice of 25<sup>th</sup> Annual General Meeting of the Members of Repco Home Finance Limited and Annual Report for FY 2024-25****Folio No.:**

We are pleased to inform you that the 25<sup>th</sup> Annual General Meeting ('AGM') of Repco Home Finance Limited ('the Company') is scheduled to be held on **Friday, 22<sup>nd</sup> August, 2025, at 11:00 A.M. (IST)** through Video Conference facility/ Other Audio Visual Means ('VC' / 'OAVM').

In compliance with Regulation 36(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, electronic copies of the Notice convening the AGM along with Annual Report for FY 2024-25 are being sent via email on 28<sup>th</sup> July, 2025, to all the shareholder(s) whose e-mail addresses are registered with the Company / RTA / Depository Participant(s) as on 25<sup>th</sup> July, 2025. We wish to inform you that on scrutiny of the shareholder database, we find that your e-mail address is not registered against your demat account/Folio number. For the said reason, we are unable to send the report electronically to you.

Accordingly, as per Regulation 36 (1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this letter is being sent by the Company to inform you that the Annual Report for FY 2024-25 can be accessed on the Company's website at the link: [https://s3.ap-south-1.amazonaws.com/rhfl-strapl/Annual\\_Report\\_2024\\_2025\\_ec5b9632d5.pdf](https://s3.ap-south-1.amazonaws.com/rhfl-strapl/Annual_Report_2024_2025_ec5b9632d5.pdf)

Additionally, Notice of the AGM is also available on the website of the Company at [https://s3.ap-south-1.amazonaws.com/rhfl-strapl/25th\\_AGM\\_Notice\\_e27e52bc70.pdf](https://s3.ap-south-1.amazonaws.com/rhfl-strapl/25th_AGM_Notice_e27e52bc70.pdf) and website of the stock exchanges on which the securities of the Company are listed, i.e., BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of RTA at <https://evoting.kfintech.com/public/Downloads.aspx>.

Key details for the AGM are as under:

Particulars	Date
Cut-off date for e-Voting	Friday, 15 <sup>th</sup> August, 2025
e-Voting start date and time	9.00 A.M (IST) on Tuesday, 19 <sup>th</sup> August, 2025
e-Voting end date and time	5.00 P.M (IST) on Thursday, 21 <sup>st</sup> August, 2025
Speaker Registration dates	9:00 A.M on 19 <sup>th</sup> August, 2025 to 5:00 P.M on 20 <sup>th</sup> August, 2025

Members holding shares in physical mode who have not updated their e-mail ids with the Company, are requested to update the same by submitting a duly filled and signed Form ISR-1 along with self-attested supporting proofs to the Company's RTA at M/s. KFin Technologies Limited, Selenium Building, Tower-B, Plot No. 31-32, Gachibowli Financial District, Nanakramguda, Hyderabad-500032 or by e-mail to [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com). Members holding shares in dematerialized mode are requested to register/update their email addresses with their respective DPs. Further, you may also reach out to the Company at [cs@repcohome.com](mailto:cs@repcohome.com) for any further queries.

**Instructions on tax deductible at source on dividend:**

The Board of Directors of the Company have recommended a dividend of Rs.4/- per Equity Share of Rs.10/- each (face value) for approval by the Members at the AGM. Members may note that pursuant to the Finance Act, 2020, dividend income will be taxable in the hands of shareholders and the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates. The shareholders are requested to update their PAN with the Company/RTA (in case of shares held in physical mode) and depositories (in case of shares held in demat mode). A resident individual shareholder with PAN and who is not liable to pay income tax can submit a yearly declaration in Form No. 15G/15H, to avail the benefit of non-deduction of tax at source by uploading the documents at <https://ris.kfintech.com/form15>. Shareholders are requested to note that in case their PAN is not registered, the tax will be deducted at a higher rate of 20%. Non-resident shareholders can avail beneficial rates under tax treaty between India and their country of residence, subject to providing necessary documents i.e. No Permanent Establishment and Beneficial Ownership Declaration, Tax Residency Certificate, Form 10F, any other document which may be required to avail the tax treaty benefits by uploading the documents at <https://ris.kfintech.com/form15/>. The aforesaid declarations and documents need to be submitted by the Members by 5.00 P.M. IST on 9<sup>th</sup> August, 2025.

**For Repco Home Finance Limited**

Sd/-

**Ankush Tiwari****Company Secretary & Compliance Officer**