

Date: 02-01-2026

To,

The Board of Directors,
Repco Home Finance Limited
Third Floor, Alexander Square,
Old No.34 & 35, New No.2,
Sardar Patel road,
Guindy, Chennai – 600032

Dear Sir/Madam,

Sub: Notice under section 160 of the Companies Act, 2013, proposing candidature of Mr. Paiyur Kuppuraman Vaidyanathan (DIN: 11234342) as a Director of Repco Home Finance Limited (RHFL/Company)

I, Mathanagopal Naveen Kumar (Folio no. 1208870048131181), holding 1 equity share of Rs.10 each in the Company, do and hereby give notice under section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Mr. Paiyur Kuppuraman Vaidyanathan (DIN: 11234342) for appointment as Director on the Board of the Company.

Thanking You,

Yours Faithfully,



Mathanagopal Naveen Kumar