

**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

Website: www.repcohome.com



13<sup>th</sup> August, 2025

**Dear Member(s),**

**Sub: Declaration of Interim Dividend for the financial year 2025-26**

We are pleased to inform you that the Board of Directors of Repco Home Finance Limited (“RHFL” or “Company”), in its meeting held on 7<sup>th</sup> August, 2025, have declared an Interim Dividend of Rs. 2.50/- per equity share of the face value of Rs.10/- each for the Financial Year 2025-26 which is payable based on your shareholding in the Company as on the record date of 25<sup>th</sup> August, 2025, fixed for this purpose.

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. For the prescribed rates for various categories, please refer to the Finance Act, 2020 and the amendments thereof. 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 has to be submitted by the Members by 5.00 P.M. IST on 25<sup>th</sup> August, 2025.

The Resident Non-Individual Members i.e. Insurance companies, Mutual Funds and Alternative Investment Fund (AIF) established in India and Non-Resident Non-Individual Members i.e. Foreign Institutional Investors and Foreign Portfolio Investors may alternatively submit the relevant forms / declarations / documents through their respective custodian, on or before the aforesaid timeline.

Yours faithfully,

**For Repco Home Finance Limited**

**Sd/-**

**Ankush Tiwari**

**Company Secretary & Compliance Officer**

**(M No : A38879)**