

September 10, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Scrip code – 975921, 976201, 976297 and 976333

Subject: Proceedings of the Ninth (9th) Annual General Meeting (“AGM”) of the Company under Regulation 51(2) read with Part B of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 51(2) read with Part B of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby enclose gist of proceedings of the Ninth (9th) AGM of Tyger Home Finance Private Limited (“**the Company**”) held today i.e. September 10, 2026, at 11:00 A.M. at the corporate office of the Company located at 1004/5, 10th Floor, C-Wing, One BKC, C-66, G- Block, Bandra Kurla Complex, Bandra (East), Mumbai 400051 through Video Conferencing (VC).

This is for your information and records.

Thanking you,

Yours faithfully,

For Tyger Home Finance Private Limited

AVANI
GALA

Digitally signed
by AVANI GALA
Date: 2026.09.10
15:41:40 +05'30'

Avani Gala
Company Secretary & Compliance Officer
Membership no – A50784

CC:
Debenture Trustee – Vistra ITCL (India) Limited
Add – 505, A-2, The Capital,
G Block, Bandra Kurla Complex
Bandra (East), Mumbai 400051

Tyger Home Finance Pvt Ltd

Toll-Free No.: 18002104111
customer@tyger.in
www.tygerhomefinance.in
CIN: U65999GJ2017PTC098960

Corporate Office:
One BKC, C-Wing, 1004/5,
10th Floor, Bandra Kurla Complex,
Bandra East, Mumbai – 400 051,
Maharashtra, India

Registered Office:
Unit No. 609 & 610, 6th Floor,
Majestic, Near Law Garden,
Panchvati Road, Ellisbridge,
Ahmedabad, Gujarat – 380006

Josh Aapka
Saath Hamara

Summary of proceedings of the Ninth (9th) Annual General Meeting (“AGM”) of Tyger Home Finance Private Limited (“the Company”) held on Tuesday September 10, 2026, at 11:00 A.M. at the corporate office of the Company located at 1004/5, 10th Floor, C-Wing, One BKC, C-66, G- Block, Bandra Kurla Complex, Bandra (East), Mumbai 400051 through Video Conferencing (VC”)

Meeting was attended by the following:

Name	Designation
Mr. Viral Shah	Authorised representative of Tyger Capital Private Limited (Parent Company), the Shareholder (attended from Mumbai).
Mr. Gaurav Gupta	Nominee shareholder of Tyger Capital Private Limited and Whole Time Director of the Company (attended from Mumbai).
Mr. Bharat Sampat	Independent Director - Chairperson of Audit Committee and Nomination and Remuneration Committee (attended from California).
Mr. Vishal Agarwal	Chief Financial Officer of Parent Company (attended from Mumbai).
Ms. Avani Gala	Company Secretary and Compliance Officer (attended from Mumbai).
Mr. Aniruddha Badkatte	Company Secretary and Compliance Officer of Parent Company (attended from Mumbai).

A. Proceedings in brief:

- Mr. Bharat Sampat was elected as the Chairperson of the AGM.
- The Chairperson informed the members that an option to join the meeting through VC / OAVM given is in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.
- The requisite quorum being present, the Chairperson called the AGM in order. Further, the requisite quorum was present throughout the meeting.
- The Chairperson addressed the members and with the consent of the Members, the Notice of the AGM along with the Financial Statements was taken as read.
- There were no qualifications, observations or adverse remarks in the reports of the Statutory Auditors and Secretarial Auditors. Further, both the Auditors have issued unmodified reports. Hence the said reports were taken as read during the Meeting.
- The following items of business as set out in the notice convening the Annual General Meeting, were put for members’ consideration and approval:

SR. NO	DESCRIPTION OF RESOLUTIONS	TYPE OF RESOLUTION
1.	To receive, consider and adopt the Audited Financial Statements of the Company together with the Report of the Board of Directors and the Auditors thereon for the financial year ended March 31, 2026.	Ordinary Resolution
2.	To consider and approve the appointment of Mr. Sarang Desai (DIN: 05307871) as a Director (Non-Executive category).	Ordinary Resolution
3.	To consider and approve the re-appointment of Mr. Anuj Mehra (DIN: 02712119) as a Director (Independent Category) on the Board of the Company.	Special Resolution

B. Voting by members:

All the resolutions for the above items of business were put to vote through show of hands.

C. Result of voting:

All the above resolutions were passed unanimously by the members of the Company.

The AGM concluded at 11.15 A.M. with a vote of thanks to Chair.

Note: This document does not constitute minutes of the AGM of the Company.