



SASVITHA HOME FINANCE LIMITED

Registered Office: Sathguru Complex, 1st Floor,
Old No. 488, New No. 640, Anna Salai, Nandanam, Chennai - 600035.
Tel. No. : 044 24313454 Email: cs@sasvithahome.com Website www.sasvithahome.com
CIN : U65999TN2017PLC117189 - GST No. 33AAYCS8440H1ZT

Date: 21 August 2026

NOTICE

Notice is hereby given that the 9th Annual General Meeting ("AGM") of the Members of Sasvitha Home Finance Limited ("the Company") is scheduled to be held on Wednesday, the 16th September, 2026 at 3:00 P.M. (IST) at Hotel Savera, 146, Dr Radhakrishnan Road, Mylapore, Chennai - 600004 Tamilnadu to transact the business set out in this Notice.

Members who are desirous of attending the AGM through Video Conferencing (VC) / Other Audio Visual Means (OAVM), will be permitted on request to join the AGM to view the proceedings of the AGM.

ORDINARY BUSINESS

Item No.1 – Adoption of Financial Statements

To receive, consider and adopt the audited financial statements of the Company i.e., the Balance Sheet as at 31st March, 2026, Statement of Profit and Loss and Cash Flow Statement for the year ended 31st March, 2026 together with notes and schedules, along with Directors' Report and Auditors' Report thereon.

Item No.2 – Declaration of Dividend

To declare a final dividend of INR 0.33 per equity share for the year ended 31st March 2026.

Item No.3 - Appointment of Mr Yerabhadra Meera Reddy (DIN: 00591080) as a director, liable to retire by rotation

To appoint a director in place of Mr Yerabhadra Meera Reddy (DIN: 00591080), who retires by rotation and being eligible, seeks reappointment.

To consider and if thought fit, to pass the following resolution as an ordinary resolution:

RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, the approval of members of the Company, be and is hereby accorded to reappoint Mr. Yerabhadra Meera Reddy (DIN: 00591080) as a director, who is liable to retire by rotation.

Item No.3 - Appointment of Mr Karuppiah Ganesan (DIN: 03595766) as a director, liable to retire by rotation

To appoint a director in place of Mr. Karuppiah Ganesan (DIN: 03595766), who retires by rotation and being eligible, seeks reappointment.

To consider and if thought fit, to pass the following resolution as an ordinary resolution:

RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, the approval of members of the Company, be and is hereby accorded to reappoint Mr. Karuppiah Ganesan (DIN: 03595766) as a director, who is liable to retire by rotation.

SPECIAL BUSINESS:

Regularisation Of Dr. Mahadevan Balakrishnan (Din: 09722558) As Director Of The Company

To re-appoint Dr Mahadevan Balakrishnan (DIN: 09722558) as an Independent Director of the Company.

To consider and if thought fit, to pass the following resolution as an ordinary resolution:

"RESOLVED THAT pursuant to the provisions of Section 149, 150 and 152 read with Schedule IV of the Companies Act, 2013, the rules made thereunder and other applicable provisions of the Act Dr. Mahadevan Balakrishnan (DIN: 09722558) who was appointed as Independent Director of the company by the Board of Directors with effect from 27th December 2025 and who holds office up to the date of this Annual General Meeting in terms of Section 161 of the Act, be and is hereby reappointed as Independent Director of the Company to hold office for a period of 03 (Three) consecutive years with effect from 27th December 2025, and the provisions of Section 152 in respect of retirement of Directors by rotation shall not be applicable to him during his tenure.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, any one of the Directors of the Company be and are hereby authorized severally, on behalf of the Company, to do all acts, deeds, matters and things as deem necessary, proper or desirable and to sign and execute all necessary documents, applications and returns for the purpose of giving effect to the aforesaid resolution along with filing of necessary E-form with the Registrar of Companies."

By Order of the Board
For Sasvitha Home Finance Limited

Date: 21 -08-2026
Place: Chennai

Balachandran M
Chairman
DIN : 00205358

NOTES :

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE GENERAL MEETING OF THE COMPANY IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THAT THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. IN ORDER TO BE VALID, THE INSTRUMENT APPOINTING THE PROXY MUST BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LATER THAN 48 HOURS BEFORE THE SCHEDULE TIME OF THE MEETING.**
2. The register of Directors and Key Managerial Personnel (KMP) and their shareholding, maintained under Section 170 of the Act, and the register of contracts or arrangements in which the Directors are interested, maintained under Section 189 of the Act, will be available for inspection by the members during the AGM. All documents referred to in the Notice will also be available for inspection without any fee on all working days during the business hours 10.00 hours to 18:30 hours at the Registered Office of the Company, from the date of circulation of this Notice up to the date of AGM, i.e. September 16, 2026.
3. Members are also requested to confirm their email ID, or otherwise notify changes in the email ID, if there is any to which the Company could forward all communications, notices and copies of accounts, presently or in future.
4. The attendance slip and proxy form are enclosed. The Proxy form duly completed, stamped and signed in order to be valid, must be deposited at the registered office of the Company not less than 48 hours before the commencement of the meeting.
5. An Explanatory statement pursuant to Section 102 of the Companies Act, 2013 relating to special business is annexed hereto.
6. Route Map of the meeting is annexed hereto for the information of the Shareholders.

By Order of the Board
For Sasvitha Home Finance Limited

Date: 21-08-2026
Place: Chennai

Balachandran M
Chairman
DIN : 00205358

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT 2013:

SPECIAL BUSINESS:

Item No. 5: To reappoint Mr Mahadevan Balakrishnan (DIN: 09722558) as an Independent Director of the Company:

Mr Mahadevan Balakrishnan (DIN: 09722558) was appointed by the Board of Directors as an Additional Director (Independent Director) of the Company with effect from **27th December 2025**, pursuant to the provisions of Sections 149, 150, 152 and 161 of the Companies Act, 2013 and the Articles of Association of the Company.

In terms of Section 161 of the Companies Act, 2013, Mr Mahadevan Balakrishnan holds office up to the date of the ensuing General Meeting and is eligible for appointment as a Director of the Company.

The Company has received necessary consent and declarations from him confirming his eligibility.

The Board is of the opinion that his appointment would be beneficial to the Company and accordingly recommends the resolution for approval of the Members.

None of the Directors or Key Managerial Personnel of the Company or their relatives are concerned or interested in the said resolution, except Mr. Mahadevan Balakrishnan

Details pursuant to Secretarial Standard-2 on General Meetings, issued by the Institute of Company Secretaries of India, are attached in Annexure-1.

None of the Directors, Key Managerial Personnel and/or relatives of them are in any way concerned or interested, financially or otherwise, in the Resolution at Item No. 4 of the Notice of the Meeting except Mr. Mahadevan Balakrishnan, being the appointee.

By Order of the Board
For Sasvitha Home Finance Limited

Date: 21-08-2026
Place: Chennai

Balachandran M
Chairman
DIN : 00205358

**INSTRUCTIONS FOR SHAREHOLDERS FOR ATTENDING THE AGM THROUGH
VC/OAVM ARE AS UNDER :**

1. Shareholders may attend the AGM through VC/OAVM through "Zoom Meetings" by clicking on the link below:

Topic: 9th Annual General Meeting
Time: Sep 16, 2026 03:00 PM, India

<https://us06web.zoom.us/jc/84616403319>

Meeting ID: 846 1640 3319

Passcode: 746348

2. The said link will be shared to your registered email address for the convenience of the Shareholders joining the meeting. Shareholders may please note that the link is confidential and should not be shared with anyone else.
3. Facility for joining the meeting will be open 15 minutes before and after the scheduled time of commencement of Meeting.
4. Shareholders are encouraged to join the Meeting through laptops / I Pads for better experience instead of Mobile devices. It is recommended to use stable WiFi or LAN connection to mitigate any kind of technical glitches during the Meeting.
5. Further, Shareholders will be required to allow camera and use the internet with a good speed to avoid any disturbance during the meeting.

By Order of the Board

For Sasvitha Home Finance Limited

Date: 21-08-2026

Place: Chennai

Balachandran M

Chairman

DIN : 00205358

ANNEXURES:

- | | |
|---------------------------------|--|
| 1. Attendance Slip | 6. Auditor's Report under Master Directions |
| 2. Proxy Form | Non-Banking Financial Company |
| 3. Annexure 1 | 7. Balance sheet as of 31 st March 2026 |
| 4. Director's Report & MDA | 8. Notes forming part of the Accounts |
| 5. Independent Auditor's Report | |

ATTENDANCE SLIP

Venue of the meeting : **Hotel Savera,**
 146, Dr. Radhakrishnan Road,
 Mylapore, Chennai - 600004 Tamilnadu

Date and Time **:** **16th September, 2026, at 03.00 P.M.**

**PLEASE FILL THE ATTENDANCE SLIP AND HAND IT OVER AT
THE ENTRANCE OF THE MEETING VENUE**

Name	
Address	
Folio No.	
DP ID No.	
No. of shares held	

I certify that, I am the registered shareholder/ proxy of the Company.

I hereby record my presence at the AGM of the Company held on Wednesday, the 16th September, 2026 at 03:00 P.M. (IST) at Hotel Savera, 146, Dr. Radhakrishnan Road, Mylapore, Chennai - 600004 Tamilnadu.

Signature of Member / Proxy

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1. ONLY MEMBER/PROXY HOLDER CAN ATTEND THE MEETING.
 2. MEMBER/PROXY HOIDER ARE ENCOURAGED TO BRING HIS/HER COPY OF THE ANNUAL REPORT FOR REFERENCE AT THE MEETING.

ROUTE MAP TO THE VENUE

FROM CHENNAI INTERNATIONAL AIRPORT:



FROM CHENNAI EGMORE RAILWAY STATION:



Google Maps Link: <https://maps.app.goo.gl/pJ6yexSQFGB8SQQC7>

Form No. MGT-II**PROXY FORM**

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the Company : **SASVITHA HOME FINANCE LIMITED**

CIN : **U65999TN2017PLC117189**

Registered office : **Sathguru Complex, 1st Floor,
Old No.488, New No 640, Anna Salai,
Nandanam, Chennai,
Tamil Nadu - 600035.**

Name of the Member	
Registered Address	
E-mail Id	
Folio No./ Client Id	
DP Id:	

I being the member of shares of the above named company, hereby appoint -

1. Name:_____ E-mail Id: _____

Address:_____

Or failing him/her:

2. Name:_____ E-mail Id: _____

Address:_____

Or failing him/her:

3. Name:_____ E-mail Id: _____

Address:_____

as my proxy to attend and vote (on a poll) on my behalf at the Annual General Meeting of the company to be held on Wednesday the 16th September, 2026 at 03:00 P.M. (IST) at Hotel Savera, No. 146, Dr. Radhakrishnan Road, Mylapore, Chennai - 600004 Tamilnadu, and at any adjournment thereof in respect of such resolutions as are indicated below :

(PTO)

Resolution Number	Subject Matter of Resolution	Vote* (See Note 2)	
		For	Against
ORDINARY BUSINESS			
01	Adoption of Annual Audited Financial Statements and reports thereon		
02	Declaration of Dividend		
03	Reappointment of Retiring Director Mr Karupppiah Ganesan		
04	Reappointment of Retiring Director Mr Yerabhagha Meera Reddy		
SPECIAL BUSINESS			
05	Appointment of Mr Mahadevan Balakrishnan as Independent Director.		

Signed this _____ day of _____ 2026

Signature of Shareholder _____

Signature of Proxy holder _____

NOTE:

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
2. Please put 'X' Mark in the appropriate column against the resolution indicated in the Box. If you leave the "**For**" or "**Against**" column blank against any or all Resolutions, your proxy will be entitled to vote in the manner as he/she may deem appropriate.

ANNEXURE 1

Pursuant to Secretarial Standards on General Meeting (SS-2) issued by The Institute of Company Secretaries of India (ICSI), the details of Director seeking appointment / re-appointment at the Annual General Meeting are given below:

(1) Mr. YERABHAGHA MEERA REDDY (DIN: 00591080)

S.No	CATEGORY	DETAILS
1	Name of the Director	Mr. Yerabhadha Meera Reddy
2	Age	65
3	Nationality	Indian
4	Qualification	B.E.(Civil & Structural Engineering)
5	Expertise in specific functional areas	Entrepreneur turned Industrialist, Founder of Scanet Exports and SKCL, a construction company, Active member of The Chennai Angels
6	Date of first appointment to the Board	02-09-2024
7	Terms and conditions of reappointment	To re-appoint as a Non-Executive Director
8	Revised Remuneration sought to be paid	As applicable to the directors and as decided by the Board of Directors.
9	Remuneration for FY 25-26	Rs.1,95,000/-
10	Shareholding in this Company	26,66,667 Equity Shares
11	Relationship with other director, KMP	Nil
12	No of Board meetings attended during the year	5 out of 5
13	Name(s) of other entities in which holding of directorship	MERAS PLUGINS PRIVATE LIMITED SRI AYYAN CONSTRUCTIONS PRIVATE LIMITED SRI KAUSALYA CONSTRUCTIONS LIMITED DELPHINA-ILP 4 PRIVATE LIMITED YMRP HOTELS & RESORTS PRIVATE LIMITED SUMMIT FIRST FLOOR LLP SKCL PROPERTY MANAGEMENT SERVICES LLP DELPHINA CONSULTANTS LLP SKCL OFFICE VENTURE LLP AALYA VENTURE LLP SUMMIT THIRD FLOOR LLP SUMMIT SECOND FLOOR LLP SUMMIT FOURTH FLOOR LLP DELPHINA GUINDY SEVENTH FLOOR LLP DELPHINA GUINDY TENTH FLOOR LLP
14	Chairperson ship/ Membership in committees of other Entities	----

(II) Mr. Karuppiah Ganesan (DIN 03595766)

S.No	CATEGORY	DETAILS
1	Name of the Director	Mr. Karuppiah Ganesan
2	Age	71
3	Nationality	Indian
4	Qualification	IAS, ML and M.Sc in Project Development & Analysis
5	Expertise in specific functional areas	Has served the Indian Administrative Service for years in various departments and capacities in Govt of TamilNadu and retired as Additional Chief Secretary
6	Date of first appointment to the Board	08/11/2018
7	Terms and conditions appointment	To re-appoint as a Non Executive Director
8	Revised Remuneration sought to be paid	As applicable to Non-Executive directors of the company
9	Remuneration for FY 25-26	Rs.2,90,000/-
10	Shareholding in this Company	NIL
11	Relationship with other director, KMP	NIL
12	No of Board meetings attended during the year	5 out of 5
13	Name(s) of other entities in which holding of directorship	KEYEM INFRA PROJECT PRIVATE LIMITED
14	Chairperson ship/ Membership in committees of other Entities	Chairman- NRC and Member in ACB and CSR committees of KEYEM INFRA PROJECT PRIVATE LIMITED

(II) Mr. MAHADEVAN BALAKRISHNAN (DIN 09722558)

S.No	CATEGORY	DETAILS
1	Name of the Director	Mr. Mahadevan Balakrishnan
2	Age	63
3	Nationality	Indian
4	Qualification	Bachelor in Physics, MA-Political Science, MBA, Master's in Bank Management, PhD in Financial Management/Payments
5	Expertise in specific functional areas	An excellent banking/payment system techno-functional expert with 30+ years of IT systems, 25+ of them in managing Banking/Financial Services/ IT
6	Date of first appointment to the Board	27/12/2025
7	Terms and conditions of appointment	To act as Independent Director
8	Revised Remuneration sought to be paid	As applicable to Non-Executive/Independent directors of the company
9	Remuneration for FY 25-26	Rs.1,15,000/-
10	Shareholding in this Company	NIL
11	Relationship with other director, KMP	NIL
12	No of Board meetings attended during the year	2 out of 2
13	Name(s) of other entities in which holding of directorship	OLIVEFIN SOLUTIONS PRIVATE LIMITED
14	Chairperson ship/ Membership in committees of other Entities	NIL