

بِسْمِ اللَّهِ الرَّحْمَنِ الرَّحِيمِ



Dated: 06th May 2026

Shareholders and Directors of HDFC PLC.

NOTICE OF 22nd ANNUAL GENERAL MEETING (AGM)

Notice is hereby given pursuant to clause 66 of the Articles of Association that the **22nd** Annual General Meeting of the Shareholders of the Housing Development Finance Corporation PLC. will be held on **Tuesday the 19th May, 2026 at 04.00pm (MVT) at MEERUMAA EVENTS H. Meerumaa 2nd Floor, Violet Magu, Male', Maldives** to conclude and approve the following businesses:

1. Confirmation of Minutes of the 21st Annual General Meeting.
2. To receive and adopt the Directors' Report and the Auditors Report FY2025
3. Consideration and adoption of audited Balance Sheet as at 31ST December 2025 and the Income Statement of HDFC Plc for the year ended 31st December 2025.
4. Announcement of Dividend for the year 2025.
5. Appointment of Directors in place of those retiring, if any;
6. To approve the Statutory Auditor for the Year 2026 Financial Year and fix their remuneration.
7. Any other business

Note: If unable to attend the AGM you may appoint a proxy by filling the Proxy Form



By order of the Board

Adam Athif
Company Secretary