

Date: 22 May 2026

From

Mr. Pankaj Malik

Add: 1002, Bryony, Nahar Amrit Shakti,
Near Nahar International School,
Chandivali, Andheri (East), Mumbai-400072

To,

The Board of Directors

SMFG India Credit Company Limited

Regd Office: Commerzone IT Park, Tower B,
1st Floor, No: 111, Mount Poonamallee Road,
Porur, Chennai, Tamil Nadu, India, Pin - 600 116

Sub: Notice u/s 160 of the Companies Act 2013

Dear Sirs/ Madams,

I, Pankaj Malik, holding 1 equity share of Rs. 10 each fully paid-up of SMFG India Credit Company Limited ("the Company"), as a nominee shareholder on behalf of Sumitomo Mitsui Financial Group, Inc. do hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Mr. Hiroyuki Mesaki for the office of Director in the Company as Executive Director and Deputy Chief Executive Officer at the ensuing General Meeting of the Company or any adjournment(s) thereof.

Thanking You,
Yours Sincerely,



Pankaj Malik

Member

DP ID: IN301330

Client ID: 22354303