

August 14, 2025

CLARIFICATION LETTER

To,
Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

Dear Sir/Madam,

Sub: Clarification on intimation made by the Company

**Proceedings of the Extraordinary General Meeting of Truhome Finance Limited
(formerly Shriram Housing Finance Limited) ("Company") held on August 13, 2025**

This is in continuation of our earlier intimations dated August 12, 2025, regarding the recommendation for the appointment of Joint Auditors of the Company, and the intimation dated August 13, 2025, made pursuant to Regulation 51(2) read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with respect to appointment of M/s S. R. Batliboi & Co. LLP, Chartered Accountants (Firm Registration No. 301003E/E300005) as Joint Statutory Auditors of the Company by members at their Extraordinary General Meeting held on a shorter notice Wednesday, August 13, 2025.

We wish to clarify that in the intimation dated August 13, 2025, an inadvertent error was made in specifying the period of appointment of M/s S. R. Batliboi & Co. LLP, Chartered Accountants, as Joint Statutory Auditors of the Company. The appointment was stated to be "from the conclusion of the ensuing EGM until the conclusion of the Annual General Meeting of the Company to be held **for** FY 2026-27".

The correct period of appointment should be read as:

*"from the conclusion of the ensuing EGM until the conclusion of the Annual General Meeting of the Company to be held **in** FY 2026-27."*

This clarification is being issued to rectify the aforementioned typographical error, which was unintentional and not deliberate.

Truhome Finance Limited

(Formerly Shriram Housing Finance Limited)

Corp. Office: Level 3, East Wing, Wockhardt Towers, C2, G Block,
Bandra-Kurla Complex, Bandra East, Mumbai- 400051

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As a part of our good governance practices, we are submitting the revised intimation and would request you to kindly take the same on record.

Yours Faithfully,

For **Truhome Finance Limited** (*formerly Shriram Housing Finance Limited*)

Puja Shah

Company Secretary and Compliance Officer

Place: Mumbai

Encl: Revised intimation Letter

August 14, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

Dear Sir/Madam,

Sub.: Revised intimation Letter

Proceedings of Extraordinary General Meeting of Truhome Finance Limited (formerly Shriram Housing Finance Limited) ("Company") held on August 13, 2025

We refer to our letter dated August 12, 2025 regarding recommendation of appointment of Joint Auditors of the Company.

Pursuant to Regulation 51(2) read with Part B, Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to the Reserve Bank of India Circular RBI/2021- 22/25 Ref.No.DoS.CO.ARG/SEC.01 /08.91.001/2021-22 dated April 27, 2021, on Guidelines for Appointment of Statutory Central Auditors (SCAs)/Statutory Auditors (SAs), and applicable provisions of the Companies Act, 2013, we hereby inform you that the shareholders of the Company at their Extraordinary General Meeting held on a shorter notice today viz. Wednesday, August 13, 2025 have considered and approved appointment of M/s. S. R. Batliboi & Co. LLP, Chartered Accountants (ICAI Firm Registration No. 301003E/E300005) as Joint Auditors of the Company from conclusion of this Extra-ordinary General Meeting until the conclusion of the Annual General Meeting of the Company to be held in FY 2026-27.

We request you to take the same on records.

Thanking you.

Yours Faithfully,

For Truhome Finance Limited (formerly Shriram Housing Finance Limited)

Puja Shah
Company Secretary and Compliance Officer
Place: Mumbai