



August 13, 2025

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

Dear Sir/Madam,

**Sub.: 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 for 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

Encl.: As Above