

**Transcript of the Extraordinary General Meeting of Truhome Finance Limited (formerly Shriram Housing Finance Limited) held on a shorter notice on August 13, 2025 via Audio-Visual Means / Video Conferencing**

**CORPORATE PARTICIPANTS:**

**Mr. Ajay Kumar Choudhary**

Independent Director

*Chairperson – Audit Committee, Nomination and Remuneration Committee and Stakeholders Relations Committee*

**Ms. Aruna Rao**

Independent Director

*Chairperson – Corporate Social Responsibility Committee and IT Strategy Committee*

**Mr. Subramanian Jambunathan**

Managing Director & CEO

**Mr. Gauri Shankar Agarwal**

Chief Financial Officer

**Mrs. Puja Shah**

Company Secretary and Compliance Officer

The Extraordinary General Meeting (“EGM”) of the members of Truhome Finance Limited (*formerly Shriram Housing Finance Limited*) (the “**Company**”) was held at a shorter notice on **Wednesday, August 13, 2025 at 02.00 PM (IST)** via Audio-Visual Means / Video Conferencing (“**VC**”) in accordance with the provisions of the Companies Act, 2013 (the “**Act**”) read with relevant General Circular(s) issued by the Ministry of Corporate Affairs for conducting EGM through VC to transact the business as mentioned in the Notice convening the EGM.

The deemed venue of the Meeting was the registered office of the Company situated at Srinivasa Towers, 1<sup>st</sup> Floor, Door No. 5, Old No.11, 2<sup>nd</sup> Lane, Cenotaph Road, Alwarpet, Teynampet, Chennai, Tamil Nadu – 600018.

Mr. Ajay Kumar Choudhary, Independent Director presided over the EGM as the Chairperson. The Chairperson welcomed the Directors, Members and other participants attending the EGM. After ascertaining 7 (seven) members forming quorum for the EGM and present through VC from their respective location, the Chairperson commenced the proceedings of the EGM.

Ms. Nithya Pasupathy – Partner, SPNP & Associates, Secretarial Auditors of the Company also attended the EGM via VC.

Mr. Choudhary further mentioned that the requisite documents were available for inspection in electronic mode. With the consent of the members present, the notice convening the EGM circulated was taken as read.

The Chairperson apprised the members about the special business to be transacted at the EGM and invited queries from them. There were no queries raised by the Members.

Thereafter the following special business, as per the notice convening EGM was approved by the Members:

Sr. No.	Particulars	Type of Resolution	Approved / Not approved
<b>Special Business:</b>			
1.	To approve the appointment of M/s. S. R. Batliboi & Co. LLP, Chartered Accountants (ICAI Firm Registration No. 301003E/E300005) as Joint Auditors of the Company	Ordinary Resolution	Approved

Since the business(es) of the Meeting was completed, the Chairperson declared the Meeting as concluded.

The Meeting concluded at 2.10 PM (IST) with a vote of thanks to the Chair