

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

☎ +91 22 4241 0400 | CIN: U65929TN2010PLC078004



Date: October 29, 2025

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

Dear Sir / Madam,

Sub: Half-yearly disclosure of Related Party Transactions for the half-year ended September 30, 2025 as per Regulation 62K of Chapter VA of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with the Regulation 62K of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”) read with the Master Circular for listing obligations and disclosure requirements for Non-convertible Securities, Securitised Debt Instruments and/ or Commercial Paper issued by SEBI on May 21, 2024 please find enclosed the disclosure for Related Party Transactions for the half-year ended September 30, 2025.

The aforesaid disclosure with respect to Related Party Transactions is also disclosed as a part of the Financial Results published by the Company for the quarter and half-year ended September 30, 2025.

This intimation is also being made available on the Company’s website at <https://www.truhomefinance.in/investors/stock-excphange>

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

Related Party Transactions for the half year ended September 30, 2025 - Truhome Finance Limited (Formerly Shriram Housing Finance Ltd)

(amount in Lakhs)

(amount in Lakhs)																		
Additional disclosure of Related Party Transaction - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity																		
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction			Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee (FY 2025-26)	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments made or given by the listed entity						
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Opening balance				Closing balance	Nature of Indebtedness (loan/ issuance of debt/ any other etc.)	cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end usage)
1	Truhome Finance Limited	AAPCS3213D	Mr.Arvind Kothpalia	AAAPK1966B	Director	Sitting Fees	15.00	4.50	0.00	0.00	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
2	Truhome Finance Limited	AAPCS3213D	Ms.Aruna Rao	AAANR4549K	Director	Sitting Fees	15.00	6.50	0.00	0.00								
3	Truhome Finance Limited	AAPCS3213D	Mr.Ajay Kumar Choudhary	ACJPC9603L	Director	Sitting Fees	15.00	6.00	0.00	0.00								
4	Truhome Finance Limited	AAPCS3213D	Mr.Subramanian Jambunathan	ACTPJ8474E	Key managerial Personnel	Remuneration	500.00	222.75	0.00	0.00								
5	Truhome Finance Limited	AAPCS3213D	Mr.Subramanian Jambunathan	ACTPJ8474E	Key managerial Personnel	Any other transaction	384.50	384.50	0.00	0.00								
6	Truhome Finance Limited	AAPCS3213D	Mr.Gauri Shankar Agarwal	ADCPA8789R	Key managerial Personnel	Remuneration	300.00	101.35	0.00	0.00								
7	Truhome Finance Limited	AAPCS3213D	Mr.Gauri Shankar Agarwal	ADCPA8789R	Key managerial Personnel	Any other transaction	82.58	82.58	0.00	0.00								
8	Truhome Finance Limited	AAPCS3213D	Ms.Puja R Shah	CWBPS2475Q	Key managerial Personnel	Remuneration	30.00	3.63	0.00	0.00								
9	Truhome Finance Limited	AAPCS3213D	Mr.Gauri Shankar Agarwal	ADCPA8789R	Key managerial Personnel	EMI received against Loan	90.00	8.36	0.00	0.00								
10	Truhome Finance Limited	AAPCS3213D	Mr.Subramanian Jambunathan	ACTPJ8474E	Key managerial Personnel	EMI received against Loan	250.00	86.06	0.00	0.00								
11	Truhome Finance Limited	AAPCS3213D	Mr.Subramanian Jambunathan	ACTPJ8474E	Key managerial Personnel	Any other transaction	0.00	240.00	248.60	0.00								
12	Truhome Finance Limited	AAPCS3213D	Mr.Gauri Shankar Agarwal	ADCPA8789R	Key managerial Personnel	Any other transaction	0.00	21.00	31.00	0.00								
13	Truhome Finance Limited	AAPCS3213D	Mr.Subramanian Jambunathan	ACTPJ8474E	Key managerial Personnel	Loan	0.00	1750.00	1750.00	0.00								
14	Truhome Finance Limited	AAPCS3213D	Mr.Gauri Shankar Agarwal	ADCPA8789R	Key managerial Personnel	Loan	0.00	88.92	82.29	0.00								
Total value of transaction during the reporting period								906.24	2099.92	2111.89								

For Truhome Finance Limited (formerly Shriram Housing Finance Limited)

Puja Shah
Company Secretary and Compliance Officer

