

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 07, 2025

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

Dear Sir / Madam,

Sub.: Intimation under Regulation 51 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

In accordance with approval of the Board of Directors of the Company at their meeting held on April 24, 2025 and shareholders at their Annual General Meeting held on May 20, 2025, we hereby inform that the Banking and Finance Committee, at its meeting today, October 07, 2025, has *inter-alia* approved the issuance of Secured Senior Rated Listed Redeemable Non-Convertible Debentures of an amount up to INR 1,000 Core by Truhome Finance Limited (*formerly Shriram Housing Finance Limited*) on a private placement basis for the period from October 15, 2025 to December 31, 2025.

The Meeting commenced at 2:30 p.m. and concluded at 3:00 p.m.

Kindly take the same on record.

Thanking you.

Yours Faithfully,

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

Puja Shah

Company Secretary and Compliance Officer