Date: October 21, 2025

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

Dear Sir/Madam,

Sub.: Quarterly compliance report on Corporate Governance as per Regulation 27/ Regulation 62Q of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended September 30, 2025

Pursuant to the provisions of Regulation 27/ Regulation 62Q of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, read with Master Circular for listing obligations and disclosure requirements for Non-convertible Securities, Securitized Debt Instruments and/or Commercial Paper issued by SEBI dated July 11, 2025, please find enclosed the Corporate Governance Report for the quarter ended September 30, 2025.

We request you to take the same on your records.

Thanking you.

Yours Faithfully,
For **Truhome Finance Limited** *(formerly Shriram Housing Finance Limited)*

PUJA KIRIT SHAH
Digitally signed by PUJA KIRIT SHAH
Date: 2025.10.21 15:30:42 +05'30'

Puja Shah
Company Secretary and Compliance Officer
Place: Mumbai
Encl.: As Above.

Annexure - I

Report on Corporate Governance for the quarter ended September 30, 2025

1. Name of Listed Entity: **Truhome Finance Limited** *(formerly Shriram Housing Finance Limited)*
2. Quarter ending: **September 30, 2025**

I. Composition of Board of Directors

Title (Mr. / Ms.)	Name of the Director	DIN	Category (Chairperson / Executive/ Non-Executive / independent / Nominee)	Initial Date of Appointment	Date of Re-appointment	Date of Cessation	Tenure*	Date of Birth	No. of directorship in listed entities including this listed entity [*in reference to Regulation 17A(1)]*	No. of Independent Directorship in listed entities including this listed entity *[in reference to proviso to regulation 17A(1)]*	Number of memberships in Audit / Stakeholder Committee (s) including this listed entity *(Refer Regulation 26(1) of Listing Regulations)*	No. of post of Chairperson in Audit / Stakeholder Committee held in listed entities including this listed entity *(Refer Regulation 26(1) of Listing Regulations)*
Mr.	Subramanian Jambunathan	DIN: 00969478	Executive Director	20-07-2018	20-11-2023	-	-	11-02-1970	1	0	1	0
Mr.	Hemant Omprakash Mundra	DIN: 08192978	Non-Executive Director, Non-Independent Director	11-12-2024	12-12-2024	-	-	04-10-1988	3	0	4	0
Mr.	Ajay Kumar Choudhary	DIN: 09498080	Non-Executive, Independent Director	11-12-2024	12-12-2024	-	9.20	27-10-1963	3	3	5	2
Mr.	Arvind Kathpalia	DIN: 02630873	Non-Executive, Independent Director	11-12-2024	12-12-2024	-	9.20	19-03-1958	2	1	2	0
Ms.	Aruna Krishnamurthy Rao	DIN: 06986715	Non-Executive, Independent Director	11-12-2024	12-12-2024	-	9.20	15-03-1959	3	3	3	0
Whether Regular chairperson appointed - No												
Whether Chairperson is related to managing director or CEO – No												
** to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.*												

Note: As per the SEBI circular no. SEBI/HO/CFD/CMD-2/P/CIR/2021/256 dated May 31, 2021, PAN details of any directors would not be displayed on the website of Stock Exchange, hence we have not provided the same.

II. Composition of Committees

Name of Committee	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson / Executive/Non- Executive / independent / Nominee)	Date of Appointment	Date of Cessation
1. Audit Committee	Yes	1. Mr. Ajay Kumar Choudhary 2. Ms. Aruna Krishnamurthy Rao 3. Mr. Arvind Kathpalia 4. Mr. Hemant Omprakash Mundra	1. Independent Director, Non-Executive, Chairperson 2. Independent Director, Non-Executive 3. Independent Director, Non-Executive 4. Non-Independent Director, Non-Executive	01-01-2025 01-01-2025 01-01-2025 01-01-2025	- - - -
2. Nomination & Remuneration Committee	Yes	1. Mr. Ajay Kumar Choudhary 2. Ms. Aruna Krishnamurthy Rao 3. Mr. Hemant Omprakash Mundra	1. Independent Director, Non-Executive, Chairperson 2. Independent Director, Non-Executive 3. Non-Independent Director, Non-Executive	01-01-2025 01-01-2025 01-01-2025	-
3. Risk Management Committee (if applicable)#	Yes	1. Mr. Arvind Kathpalia 2. Mr. Ajay Kumar Choudhary 3. Mr. Hemant Omprakash Mundra 4. Mr. Subramanian Jambunathan 5. Mr. Nilesh Thakkar 6. Mr. Gauri Shankar Agarwal	1. Independent Director, Non-Executive, Chairperson 2. Independent Director, Non-Executive 3. Non-Independent Director, Non-Executive 4. Executive Director 5. Chief Risk Officer 6. Chief Financial Officer	01-01-2025 01-01-2025 01-01-2025 25-04-2022 24-04-2025 20-10-2023	- - - - - -
4. Stakeholders Relationship Committee	Yes	1. Mr. Ajay Kumar Choudhary 2. Mr. Hemant Omprakash Mundra 3. Mr. Subramanian Jambunathan	1. Independent Director, Non-Executive, Chairperson 2. Non-Independent Director, Non-Executive 3. Executive Director	01-01-2025 01-01-2025 25-10-2021	-
5. Corporate Social Responsibility Committee	Yes	1. Ms. Aruna Krishnamurthy Rao 2. Mr. Hemant Omprakash Mundra 3. Mr. Subramanian Jambunathan	1. Independent Director, Non-Executive, Chairperson 2. Non-Independent Director, Non-Executive 3. Executive Director	01-01-2025 01-01-2025 17-10-2018	-

III. Meeting of Board of Directors					
Date(s) of Meeting (if any) in the previous quarter	**Date(s) of Meeting (if any) in the relevant quarter**	**Whether requirement of Quorum met***	**Number of Directors present***	**Number of independent directors present***	***Maximum gap between any two consecutive (in number of days)***
24-04-2025	29-07-2025	Yes	4	3	95
** to be filled in only for the current quarter meetings*					

IV. Meetings of Committees					
Date(s) of meeting of the committee in the relevant quarter	**Whether requirement of Quorum met (details)****	**Number of Directors present****	**Number of independent directors present****	**Date(s) of meeting of the committee in the previous quarter**	**Maximum gap between any two consecutive meetings in number of days****
Audit Committee					
29-07-2025	Yes	3	3	24-04-2025	95
Risk Management Committee					
29-07-2025	Yes	3	2	24-04-2025	95
Nomination & Remuneration Committee					
28-07-2025	Yes	2	2	23-04-2025	95
Corporate Social Responsibility Committee					
28-07-2025	Yes	2	1	23-04-2025	-
Stakeholders Relationship Committee					
28-07-2025	Yes	2	1	-	-

* *This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional.*
***to be filled in only for the current quarter meetings.*

V. Related Party Transactions	
Subject	***Compliance status (Yes / No / NA)***
Whether prior approval of audit committee obtained	NA
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by the Audit Committee	Yes

Note:
1 *In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.*
2 *If status is "No" details of non-compliance may be given here.*

VI. Disclosure pursuant to Regulation 27(2)(ba) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Details of Cyber Security Incidence	
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
Date of the Event	NA
Brief Details of the Event	NA

VII. Affirmations
1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015. 2. The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a. Audit Committee b. Nomination & Remuneration Committee c. Stakeholders Relationship Committee d. Risk Management Committee 3. The Committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. 4. The meetings of the board of directors and the above Committees have been conducted in the manner as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. 5. This report and/or the report submitted in the previous quarter has been placed before the Board of Directors. 6. Any comments/ observations/advice of Board of Directors may be mentioned here: None **The Corporate Governance report for the quarter ended June 30, 2025 was placed before the Board in its meeting held on July 29, 2025 and the Corporate Governance Report for the quarter ended September 30, 2025 will be placed in subsequent Board meeting of the Company scheduled to be held for consideration of unaudited financial results of the Company for the quarter ended September 30, 2025*
For Truhome Finance Limited *(formerly Shriram Housing Finance Limited)* PUJA KIRIT SHAH Digitally signed by PUJA KIRIT SHAH Date: 2025.10.21 15:31:16 +05'30' **Puja Shah** **Company Secretary and Compliance Officer** **Place: Mumbai** **Date: October 21, 2025**

Format to be submitted by the listed entity at the end of 6 months from the close of the financial year

Affirmations		
Broad heading	***Regulation Number***	***Compliance status (Yes/No/NA)****refer note below*
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on Website	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the Annual General Meeting	19(3)	Yes
Presence of Chairperson of the Stakeholder Relationship committee at the Annual General Meeting	20(3)	Yes
Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes
Submission of Annual Secretarial Compliance Report	24A(2)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

Note

1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
2 If status is "No" details of non-compliance may be given here.
3 If the Listed Entity would like to provide any other information the same may be indicated here.

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

PUJA KIRIT SHAH
Digitally signed by PUJA KIRIT SHAH
Date: 2025.10.21 15:31:37 +05'30'

Puja Shah
Company Secretary and Compliance Officer
Place: Mumbai
Date: October 21, 2025

Format to be submitted twice a year, on a half yearly basis by the listed entity at the end of every 6 months of the financial year
For the half year ended September 30, 2025

I. Disclosure of Loans/ guarantees/ comfort letters/ securities etc. refer the note below

A. Any loan or any other form of debt advanced by the listed entity directly or indirectly to:

Entity	Aggregate amount advanced during six months	Balance Outstanding at the end of six months
Promoter or any other entity controlled by them	-	-
Promoter Group or any other entity controlled by them	-	-
Directors (including relatives) or any other entity controlled by them	-	INR 17,50,00,000
KMPs or any other entity controlled by them	-	INR 82,28,719

B. Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by: **Nil**

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount advanced during six months	Balance outstanding at the end of six months (taking into account any invocation)
Promoter or any other entity controlled by them	-	-	-
Promoter Group or any other entity controlled by them	-	-	-
Directors (including relatives) or any other entity controlled by them	-	-	-
KMPs or any other entity controlled by them	-	-	-

C. Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by: **Nil**

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance Outstanding at the end of six months
Promoter or any other entity controlled by them	-	-	-
Promoter Group or any other entity controlled by them	-	-	-
Directors (including relatives) or any other entity controlled by them	-	-	-
KMPs or any other entity controlled by them	-	-	-

II. Affirmations:

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.

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

PUJA KIRIT SHAH
Digitally signed by PUJA KIRIT SHAH
Date: 2025.10.21 15:31:58 +05'30'

Puja Shah
Company Secretary and Compliance Officer
Place: Mumbai
Date: October 21, 2025

Note:
1. These disclosures shall exclude any loan (or other form of debt), guarantee / comfort letter (by whatever name called) or security provided in connection with any loan or any other form of debt;
a) by a government company to/ for the Government or government company
b) by the listed entity to/for its subsidiary [and joint-venture company] whose accounts are consolidated with the listed entity.
c) by a banking company or an insurance company ; and
d) by the listed entity to its employees or directors as a part of the service conditions
2. If the Listed Entity would like to provide any other information, the same may be indicated as Para D in the above table.