

Date: October 23, 2025

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

Sub.: Intimation to the Stock Exchange pursuant to Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, October 29, 2025, *inter-alia*, to consider, the following:

1. Un-Audited Financial Results for the quarter and half-year ended September 30, 2025.

The Company has vide its letter dated September 25, 2025 intimated regarding closure of trading window for dealing in Debt Securities of the Company, from October 1, 2025 till 48 hours from the declaration of financial results of the Company for the quarter and half-year ended September 30, 2025.

We request you to kindly take the above information on record.

This intimation will also be published on the Company's website.

Thanking you.

Yours Faithfully,

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

Puja Shah
Company Secretary and Compliance Officer
Place: Mumbai