

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

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October 7, 2025

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai 400 001

Dear Sir/Madam,

Sub.: Proceedings of Extraordinary General Meeting of Truhome Finance Limited (*formerly Shriram Housing Finance Limited*) ("Company") held on October 7, 2025

Pursuant to Regulation 51(2) read with Part B, Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we submit herewith brief proceedings of the Extraordinary General Meeting of the Company held at shorter notice on Tuesday, October 7, 2025 at 12.00 P.M. (IST) through Video Conference (VC)/ other Audio-Visual Means (OAVM).

We request you to 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

Place: Mumbai

Encl.: As Above

Summary of proceedings of Extraordinary General Meeting

The Extra-Ordinary General Meeting (“EGM”) of the members of Truhome Finance Limited (formerly Shriram Housing Finance Limited) (the “Company”) was held at shorter notice on Tuesday, October 7, 2025 at 12.00 P.M. (IST) through Video Conference (VC)/ other Audio-Visual Means (OAVM).

The EGM commenced at 12.00 P.M. and concluded at 12.10 P.M.

Mr. Arvind Kathpalia, Independent Director and Chairperson of the Risk Management Committee, chaired the Meeting. He welcomed all the members at the meeting. Thirteen Members were present at the meeting in person and through authorized representatives.

With the request quorum being present, the Chairperson called the meeting to order.

The members were apprised about the availability of all the requisite statutory registrar and other relevant documents.

The Chairperson informed that the notice of the EGM had been sent to members of the Company.

Thereafter, the notice convening the EGM of the Company was taken as read.

The Chairperson then delivered his speech to the members of the Company.

The following business as per the EGM Notice was put to vote through show of hands at the EGM:

Sr.No.	Particulars	Type of Resolution	Approved/ Not Approved
Special Business			
1	Issuance and allotment of up to 2,20,66,842 equity shares of the Company, each having a face value of INR 10 (Indian Rupees Ten only), at a price of INR 198.08 (Indian Rupees One Hundred and Ninety-Eight and Eight Paise) per equity share for an aggregate consideration up to INR 4,37,10,00,063 (Indian Rupees Four Hundred Thirty-Seven Crores Ten Lakhs and Sixty-Three only) on a preferential basis to Mango Crest Investment Ltd	Special Resolution	Approved