

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 6, 2025

To,
Listing Compliance Department
BSE Limited

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

Dear Sir / Madam,

Sub: Outcome of the Board Meeting of Truhome Finance Limited (formerly Shriram Housing Finance Limited) held on October 6, 2025

In compliance with Regulation 51 read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we hereby inform that the Board of Directors of Truhome Finance Limited (*formerly Shriram Housing Finance Limited*) ("**Company**") at their Meeting held today, i.e. Monday, October 6, 2025 which commenced at 12:30 p.m. and concluded at 5:45 p.m. inter alia approved the below, subject to approval of the members of the Company (as applicable) in the Extraordinary General Meeting scheduled to be held at a shorter notice, on Tuesday, October 7, 2025:

- Issuance of Upto 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.

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