

Transcript of the Extraordinary General Meeting of Truhome Finance Limited (formerly Shriram Housing Finance Limited) held on a shorter notice on October 07, 2025 via Audio-Visual Means / Video Conferencing

List of Directors and Key Managerial Personnel (KMP):

Mr. Arvind Kathpalia

Independent Director

Chairperson – Risk Management Committee

Mr. Subramanian Jambunathan

Managing Director & CEO

Mr. Gauri Shankar Agarwal

Chief Financial Officer

Mrs. Puja Shah

Company Secretary and Compliance Officer

The Extraordinary General Meeting (“EGM”) of the members of Truhome Finance Limited (*formerly Shriram Housing Finance Limited*) (the “**Company**”) was held at a shorter notice on **Tuesday, October 07, 2025 at 12.00 PM (IST)** via Audio-Visual Means / Video Conferencing (“**VC**”) in accordance with the provisions of the Companies Act, 2013 (the “**Act**”) read with relevant General Circular(s) issued by the Ministry of Corporate Affairs for conducting EGM through VC to transact the business as mentioned in the Notice convening the EGM.

The deemed venue of the Meeting was the registered office of the Company situated at Srinivasa Towers, 1st Floor, Door No. 5, Old No.11, 2nd Lane, Cenotaph Road, Alwarpet, Teynampet, Chennai, Tamil Nadu – 600018.

Mr. Arvind Kathpalia, Independent Director presided over the EGM as the Chairperson. The Chairperson welcomed the Directors, Members and other participants attending the EGM. After ascertaining 13 (Thirteen) members forming quorum for the EGM and present through VC from their respective location, the Chairperson commenced the proceedings of the EGM.

The Statutory Auditors and Secretarial Auditors of the Company were granted exemption as they were unable to attend the Meeting due to pre-occupation.

Mr. Kathpalia further mentioned that the requisite documents were available for inspection in electronic mode. With the consent of the members present, the notice convening the EGM circulated was taken as read.

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

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



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

Since the business of the Meeting was completed, the Chairperson declared the Meeting as concluded.

The Meeting concluded at 12.10 PM (IST) with a vote of thanks to the Chair