

**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: January 28, 2026

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 and subsequent amendments thereof, we wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, February 2, 2026, *inter-alia*, to consider, the Un-Audited Financial Results for the quarter and nine months ended December 31, 2025.

The Company vide its letter dated December 29, 2025, intimated regarding closure of trading window for dealing in Debt Securities of the Company, from January 1, 2026 till 48 hours from the declaration of financial results of the Company for the quarter and nine months ended December 31, 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