

**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



January 16, 2026

**To,**

**BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai 400 001

Dear Sir / Madam,

**Sub.: Intimation under Regulation 50 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015**

In compliance with the requirements of Regulation 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in accordance with the approval of the Board of Directors of the Company at their meeting held on April 24, 2025 and shareholders at their Annual General Meeting held on May 20, 2025 we hereby inform that a meeting of the Banking and Finance Committee of the Company is proposed to be held on January 21, 2026, to consider an issuance of Secured, Senior, Rated, Listed, Redeemable Non-Convertible Debentures (NCDs/ Debentures) on private placement basis.

Kindly 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