

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 21, 2026

To,

BSE Limited

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

Dear Sir / Madam,

Sub.: Intimation under Regulation 51 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

In accordance with 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 the Banking and Finance Committee, at its meeting today, January 21, 2026, has approved the issuance of Secured Senior Rated Listed Redeemable Non-Convertible Debentures of an amount up to INR 1,000 Crore by Truhome Finance Limited (*formerly Shriram Housing Finance Limited*) on a private placement basis for the period from January 21, 2026 to March 31, 2026.

The Meeting commenced at 12:30 p.m. and concluded at 01:15 p.m.

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