

Date: January 14, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

Dear Sir/ Madam,

Sub.: Compliance under Regulation 6(1) and 7(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended December 31, 2025

Pursuant to the Regulation 6(1) and 7(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, we hereby provide the details of Company Secretary existing as Compliance Officer and details of existing RTA appointed by the Company as per details mentioned below:

Quarter	Name of Company	Instruments	Name of RTA	Date of Appointment	Date of cessation/ change, if any
December 31, 2025	Truhome Finance Limited <i>(formerly Shriram Housing Finance Limited)</i>	Non-Convertible Debentures and Commercial Papers	Integrated Registry Management Services Private Limited	October 10, 2014	-
December 31, 2025	Truhome Finance Limited <i>(formerly Shriram Housing Finance Limited)</i>	Equity Shares	Kfin Technologies Limited	September 12, 2025	-

Quarter	Name of Company	Name of Compliance officer	Whether compliance officer qualified company secretary (Yes/No)	Membership No.	Date of Appointment, if any	Date of resignation, if any
December 31, 2025	Truhome Finance Limited (<i>formerly Shriram Housing Finance Limited</i>)	Puja Shah	Yes	A46987	April 25, 2022	-

We request you to take the same on your records.

Thanking you,
Yours Faithfully,
For **Truhome Finance Limited** (*formerly Shriram Housing Finance Limited*)

Puja Shah
Company Secretary and Compliance Officer
Place: Mumbai