

**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



February 20, 2026

**To,**

**BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai 400 001

Dear Sir/Madam,

**Sub.: Proceedings of Extraordinary General Meeting of Truhome Finance Limited (formerly Shriram Housing Finance Limited) (“Company”) held on February 20, 2026**

Pursuant to Regulation 51(2) read with Part B, of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we submit herewith brief proceedings of the Extraordinary General Meeting of the Company held at a shorter notice on Friday, February 20, 2026 at 03:00 P.M. (IST) through Video Conference (VC)/ other Audio-Visual Means (OAVM).

We request you to 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**

Encl.: As Above

## Summary of proceedings of Extraordinary General Meeting

The Extra-Ordinary General Meeting (“EGM”) of the members of Truhome Finance Limited (formerly Shriram Housing Finance Limited) (the “Company”) was held at a shorter notice on Friday, February 20, 2026 at 03:00 P.M. (IST) through Video Conference (VC)/ other Audio-Visual Means (OAVM).

The EGM commenced at 03:00 P.M. and concluded at 03:15 P.M.

Mr. Dinesh Kumar Khara, Non-Executive Director and Chairperson of the Board welcomed all the members to the meeting. Twelve Members were present at the meeting in person and through authorized representatives.

With the requisite quorum being present, the Chairperson called the meeting to order.

The members were apprised about the availability of all the requisite statutory registers and other relevant documents.

The Chairperson informed that the notice of the EGM had been sent to members of the Company.

Representatives from Statutory Auditors attended the Meeting.

Thereafter, the notice convening the EGM of the Company was taken as read.

The Chairperson then delivered his speech to the members of the Company.

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

Sr.No.	Particulars	Type Resolution	of	Approved/ Not Approved
<b>Special Business</b>				
1.	To consider and approve Initial Public Offer of Equity Shares of Truhome Finance Limited (formerly Shriram Housing Finance Limited) (“Company”)	Special Resolution		Approved
2.	To consider and approve Increase in Investment Limits for Non-Resident Indians and Overseas Citizens of India	Special Resolution		Approved

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Sr.No.	Particulars	Type of Resolution	Approved/ Not Approved
3.	To consider and approve appointment of Mr. Dinesh Kumar Khara (DIN: 06737041) as Non- Executive, Non-Independent Director on the Board of Truhome Finance Limited	Special Resolution	Approved
4.	To consider and approve increase in the borrowing powers of the Company	Special Resolution	Approved
5.	To consider and approve creation of charge/providing security in respect of borrowings	Special Resolution	Approved
6.	To consider and approve modification of Shriram Housing Finance (SHFL) Employees' Stock Option Scheme 2016 ("ESOP Scheme 2016")	Special Resolution	Approved
7.	To consider and approve modification of Employee Stock Option Scheme 2025 ("ESOP Scheme 2025")	Special Resolution	Approved
8.	To consider and approve adoption of restated and amended Articles of Association of the Company	Special Resolution	Approved

The Chairperson thanked the members for attending and participating in the meeting.