

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: February 18, 2026

To,
Listing Compliance Department
BSE Limited

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

Dear Sir / Madam,

Sub: Intimation under Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

In compliance with the Regulation 51 read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) as amended from time to time, we hereby inform that the Board of Directors of Truhome Finance Limited (*formerly Shriram Housing Finance Limited*) at their Meeting held today, i.e. Wednesday, February 18, 2026 have *inter-alia* considered and approved:

1. Subject to approval of the Shareholders of the Company, adoption of restated and amended Articles of Association of the Company; and
2. Subject to approval of the Shareholders of the Company, enhancement of the overall borrowing limits of the Company from INR 18,000 Crores to INR 25,000 Crores pursuant to Section 180(1)(c) of the Companies Act, 2013 and increase in the limits for creation of charges/security from INR 22,500 Crores to INR 30,000 Crores pursuant to Section 180(1)(a) of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013.

This intimation is also being made available on the Company’s website at <https://www.truhomefinance.in/investors/stock-exchange>

We request you to take the same on records.

Thanking you.

Yours Faithfully,

For **Truhome Finance Limited** (*formerly Shriram Housing Finance Limited*)

Puja Shah
Company Secretary and Compliance Officer
Place: Mumbai