

Transcript of the Extraordinary General Meeting of Truhome Finance Limited (formerly Shriram Housing Finance Limited) held on a shorter notice on February 20, 2026 via Audio-Visual Means / Video Conferencing

CORPORATE PARTICIPANTS:

Mr. Dinesh Kumar Khara

Non-Executive Director and Chairperson of the Board

Mr. Subramanian Jambunathan

Managing Director & CEO

Mr. Gauri Shankar Agarwal

Chief Financial Officer

Mrs. Puja Kirit Shah

Company Secretary and Compliance Officer

The Extraordinary 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) in accordance with the provisions of the Companies Act, 2013 (the “Act”) read with relevant General Circular(s) issued by the Ministry of Corporate Affairs for conducting EGM through VC to transact the business as mentioned in the Notice convening the EGM.

The deemed venue of the Meeting was the Corporate Office of the Company at Level 3, East Wing, Wockhardt Towers, C2, G Block, Bandra-Kurla Complex, Bandra East, Mumbai 400051

Mr. Dinesh Kumar Khara, Non-Executive Director presided over the EGM as the Chairperson. The Chairperson welcomed the Directors, Members and other participants attending the EGM. After ascertaining 12 (twelve) members forming quorum for the EGM and present through VC from their respective location, the Chairperson commenced the proceedings of the EGM.

Representatives from Statutory Auditors of the Company also attended the EGM via VC.

Mrs. Puja Shah further mentioned that the requisite documents were available for inspection in electronic mode. With the consent of the members present, the notice convening the EGM circulated was taken as read.

The Chairperson apprised the members about the special business to be transacted at the EGM and invited queries from them. There were no queries raised by the Members.

Thereafter the following special business, as per the notice convening EGM was approved by the Members:

Sr.No.	Particulars	Type of Resolution	Approved/ Not Approved
Special Business			
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
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

Since the business(es) of the Meeting was completed, the Chairperson declared the Meeting as concluded.

The Meeting concluded at 03:15 P.M (IST) with a vote of thanks to the Chair