

**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: April 7, 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 February 18, 2026 and shareholders at their General Meeting held on February 20, 2026 we hereby inform that the Banking and Finance Committee, at its meeting today, April 7, 2026, has approved the issuance of Secured Senior Rated Listed Redeemable Non-Convertible Debentures of an amount up to INR 1,000 Crores by Truhome Finance Limited (*formerly Shriram Housing Finance Limited*) on a private placement basis for the quarter ending June 30, 2026.

The Meeting commenced at 4:00 p.m. and concluded at 04:50 p.m.

Kindly take the same on record.

Thanking you.

**Yours Faithfully,**

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

**Puja Kirit Shah**

**Company Secretary and Compliance Officer**