

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 28, 2026

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

Sub.: Intimation to the Stock Exchange pursuant to Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and subsequent amendments thereof, we wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, May 4, 2026, *inter-alia*, to consider, the following:

1. The Audited Financial Statements and Results for the quarter and financial year ended March 31, 2026 along with the Joint Statutory Auditors' Report thereon; and
2. To obtain approval for borrowing of funds by issue of non-convertible securities on private placement basis, in one or more tranches.

The Company vide its letter dated March 26, 2026, intimated regarding closure of trading window for dealing in listed Debt Securities of the Company, from April 1, 2026 till 48 hours from the declaration of the Audited financial results of the Company for the quarter and financial year ended March 31, 2026.

We request you to kindly take the above information on record.

This intimation will also be published on the Company's website.

Thanking you.

Yours Faithfully,

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

Puja Kirit Shah
Company Secretary and Compliance Officer
Place: Mumbai