

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: May 4, 2026

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

Dear Sir / Madam,

Sub: Half-yearly disclosure of Related Party Transactions for the period ended March 31, 2026 as per Regulation 62K of Chapter VA of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with the Regulation 62K of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”) read with the Master Circular for listing obligations and disclosure requirements for Non-convertible Securities, Securitized Debt Instruments and/or Commercial Paper issued by SEBI on July 11, 2025 please find enclosed the disclosure for Related Party Transactions for the half-year ended March 31, 2026.

The aforesaid disclosure with respect to Related Party Transactions is also disclosed as a part of the Financial Results published by the Company for the quarter and financial year ended March 31, 2026.

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

Related Party Transactions for the half year ended March 31, 2026 - Truhome Finance Limited (Formerly Shriram Housing Finance Ltd)

															(amount in Lakhs)				
															Additional disclosure of Related Party Transaction - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity				
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty				Value of the related party transaction as approved by the audit committee (FY 2025-26)	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments					
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its	Type of related party transaction			Opening balance	Closing balance	Nature of indebtedness (loan/	cost	Tenure	Nature (loan/ advance/	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be	
1	Truhome Finance Limited	AAPCS3213D	Mr.Arvind Kathalia	AAAPK1966B	Director	Sitting Fees	-	21.00	0.00	0.00	N.A.	N.A.	N.A.						
2	Truhome Finance Limited	AAPCS3213D	Ms.Aruna Rao	AANPR4548K	Director	Sitting Fees	-	27.00	0.00	0.00									
3	Truhome Finance Limited	AAPCS3213D	Mr.Ajay Kumar Choudhary	ACJPC9603L	Director	Sitting Fees	-	20.00	0.00	0.00									
4	Truhome Finance Limited	AAPCS3213D	Mr. Dinesh Kumar Khara	AAAPK2070L	Director	Sitting Fees	-	13.00	0.00	0.00									
5	Truhome Finance Limited	AAPCS3213D	Mr.Subramanian Jambunathan	ACTPJ8474E	Key managerial Personnel	Remuneration	500.00	148.20	0.00	0.00									
6	Truhome Finance Limited	AAPCS3213D	Mr.Subramanian Jambunathan	ACTPJ8474E	Key managerial Personnel	Any other transaction	-	404.42	0.00	0.00									
7	Truhome Finance Limited	AAPCS3213D	Mr.Gauri Shankar Ajarwal	ADCPA8789R	Key managerial Personnel	Remuneration	300.00	139.94	0.00	0.00									
8	Truhome Finance Limited	AAPCS3213D	Mr.Gauri Shankar Ajarwal	ADCPA8789R	Key managerial Personnel	Any other transaction	-	126.38	0.00	0.00									
9	Truhome Finance Limited	AAPCS3213D	Ms.Puja R Shah	CWBPS2475Q	Key managerial Personnel	Remuneration	30.00	14.75	0.00	0.00									
10	Truhome Finance Limited	AAPCS3213D	Mr.Gauri Shankar Ajarwal	ADCPA8789R	Key managerial Personnel	EMI received against Loan	-	6.90	0.00	0.00									
11	Truhome Finance Limited	AAPCS3213D	Mr.Subramanian Jambunathan	ACTPJ8474E	Key managerial Personnel	EMI received against Loan	-	64.11	0.00	0.00									
12	Truhome Finance Limited	AAPCS3213D	Ms.Puja R Shah	CWBPS2475Q	Key managerial Personnel	EMI received against Loan	-	3.42	0.00	0.00									
13	Truhome Finance Limited	AAPCS3213D	Ms.Puja R Shah	CWBPS2475Q	Key managerial Personnel	Loan Disbursement	80.00	80.00	0.00	0.00									
14	Truhome Finance Limited	AAPCS3213D	Mr.Gauri Shankar Ajarwal	ADCPA8789R	Key managerial Personnel	Investment in Equity Shares	50.00	17.50	0.00	0.00									
15	Truhome Finance Limited	AAPCS3213D	Manjo Crest Investment Ltd	AAPCM6965J	Holding Company	Investment in Equity Shares	As approved by the shareholders of the Company	41714.85	0.00	0.00									
16	Truhome Finance Limited	AAPCS3213D	Manjo Crest Investment Ltd	AAPCM6965J	Holding Company	Investment in Equity Shares	-	0.00	45206.23	47312.19									
17	Truhome Finance Limited	AAPCS3213D	Mr.Subramanian Jambunathan	ACTPJ8474E	Key managerial Personnel	Investment in Equity Shares	-	0.00	240.00	251.10									
18	Truhome Finance Limited	AAPCS3213D	Mr.Gauri Shankar Ajarwal	ADCPA8789R	Key managerial Personnel	Investment in Equity Shares	-	0.00	21.00	36.00									
19	Truhome Finance Limited	AAPCS3213D	Mr.Subramanian Jambunathan	ACTPJ8474E	Key managerial Personnel	Loan	-	0.00	1750.00	1750.00									
20	Truhome Finance Limited	AAPCS3213D	Ms.Puja R Shah	CWBPS2475Q	Key managerial Personnel	Loan	-	0.00	0.00	78.14									
21	Truhome Finance Limited	AAPCS3213D	Mr.Gauri Shankar Ajarwal	ADCPA8789R	Key managerial Personnel	Loan	-	0.00	88.92	76.99									
Total value of transaction during the reporting period								42801.48	47306.15	48504.42									

For, Truhome Finance Limited
(Formerly Shriram Housing Finance Limited)

Preshwar
4/5/2026
Company Secretary