

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 29, 2026

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai 400 001

Dear Sir/Madam,

Sub.: Disclosure under Regulation 62M and Regulation 24A of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 in respect of Annual Secretarial Compliance Report

Pursuant to Regulation 62M and Regulation 24A of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we enclose herewith Annual Secretarial Compliance Report for the Financial Year ended March 31, 2026, issued by Ms. Nithya Pasupathy, Partner, SPNP & Associates, Practicing Company Secretaries.

We request you to take the same on your records.

Thanking you.

Yours Faithfully,

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

Puja Kirit Shah

Company Secretary and Compliance Officer

Encl.: As Above.



**ANNUAL SECRETARIAL COMPLIANCE REPORT OF TRUHOME FINANCE LIMITED
(FORMERLY KNOWN AS SHRIRAM HOUSING FINANCE LIMITED) FOR THE YEAR
ENDED MARCH 31, 2026**

I, Nithya Pasupathy, Partner - SPNP & Associates have examined:

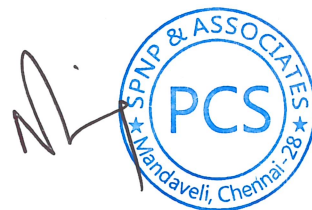
- (a) All the documents and records made available to us and explanation provided by **Truhome Finance Limited (formerly known as Shriram Housing Finance Limited)** (“the listed entity”);
- (b) The filings/ submissions made by the listed entity to the stock exchanges;
- (c) Website of the listed entity;
- (d) Any other document/ filing, as may be relevant, which has been relied upon to make this report;

for the financial year ended March 31, 2026 (“Review Period”) in respect of compliance with the provisions of:

- (a) the Securities and Exchange Board of India Act, 1992 (“SEBI Act”) and the Regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 (“SCRA”), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India (“SEBI”);

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, including: -

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 – *(To the extent applicable)*;
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 - *(Not Applicable to the company during the review period)*;



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- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018 - *(Not Applicable to the company during the review period)*;
- (e) Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 - *(Not Applicable to the company during the review period)*;
- (f) Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021;
- (g) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (h) Securities and Exchange Board of India (Debenture Trustees) Regulations, 1993;
- (i) Securities and Exchange Board of India (Depositories and Participant) Regulations, 2018;

and circulars / guidelines / master circulars issued thereunder; and based on the above examination, I hereby report that, during the Review Period:



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(a) The debt listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:-

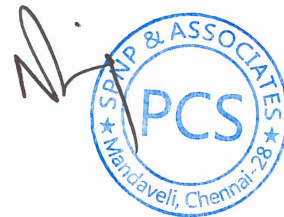
S. No.	Compliance Requirement (Regulations/ Circulars/ Guidelines including specific clause)	Regulation/ Circular No.	Deviations	Actions Taken by	Type of Action (Advisory/ Clarification/ Fine/ Show Cause Notice/ Warning etc.)	Details of Violation	Fine amount	Observations/ Remarks of the practicing Company Secretary	Management Response	Remarks
NIL										

(b) The debt listed entity has taken the following actions to comply with the observations made in previous reports:

S. No	Observations/ Remarks of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended (the years are to be mentioned)	Compliance Requirement (Regulations/ circulars/ guidelines including specific clause)	Details of violation / deviations and actions taken / penalty imposed, if any, on the listed entity	Remedial actions, if any, taken by the listed entity	Comments of the PCS on the actions taken by the listed entity
NIL						

(c) I hereby report that, during the review period the compliance status of the listed entity with the following requirements

S. No	Particulars	Compliance Status (Yes/No/NA)	Observations/ Remarks by PCS
1	<p>Secretarial Standards:</p> <p>The compliances of the debt listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries India (ICSI)</p>	Yes	None

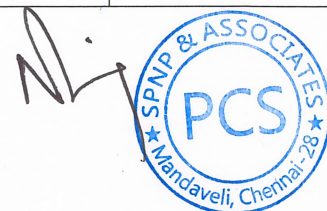


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2	<p>Adoption and timely updation of the Policies:</p> <ul style="list-style-type: none"> All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the listed entities All the policies are in conformity with SEBI Regulations and have been reviewed & timely updated as per the regulations/ circulars/ guidelines issued by SEBI 	Yes	Complied to the extent applicable to a debt listed entity
3	<p>Maintenance and disclosures on Website:</p> <ul style="list-style-type: none"> The Debt Listed entity is maintaining a functional website Timely dissemination of the documents/ information under a separate section on the website Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which re-directs to the relevant document(s)/ section of the website 	Yes	The Company being a debt listed entity, has complied with the provisions of Regulation 62 of the SEBI LODR Regulations pertaining to maintenance of and disclosures on website and the website links have been provided in the XBRL filings of the corporate governance reports.
4	<p>Disqualification of Director:</p> <p>None of the Director of the Company are disqualified under Section 164 of Companies Act, 2013</p>	Yes	None
5	<p>Details related to Subsidiaries of debt listed entities:</p> <p>(a) Identification of material subsidiary companies</p> <p>(b) Requirements with respect to disclosure of material as well as other subsidiaries</p>	NA	The Company does not have any subsidiary



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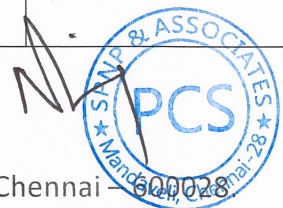


6	<p>Preservation of Documents:</p> <p>The debt listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per Policy of Preservation of Documents and Archival policy prescribed under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”).</p>	Yes	None
7	<p>Performance Evaluation:</p> <p>The debt listed entity has conducted performance evaluation of the Board, Independent Directors and the Committees at the start of every financial year as prescribed in SEBI Regulations.</p>	Yes	None
8	<p>Related Party Transactions:</p> <p>(a) The debt listed entity has obtained prior approval of Audit Committee for all Related party transactions</p> <p>(b) In case no prior approval has been obtained, the debt listed entity shall provide detailed reasons along with confirmation whether the transactions were subsequently approved/ ratified/ rejected by the Audit Committee.</p>	Yes	Company has obtained prior approval for all related party transactions entered during the year under review.
9	<p>Disclosure of events or information:</p> <p>The debt listed entity has provided all the required disclosure(s) under Regulation 30/ Regulation 51 along with Schedule III of SEBI LODR Regulations within the time limits prescribed there under.</p>	Yes	None
10	<p>Prohibition of Insider Trading:</p> <p>The debt listed entity is in compliance with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015.</p>	Yes	None

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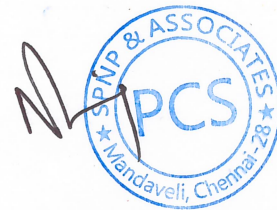
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11	Actions taken by SEBI or Stock Exchange(s), if any: No Actions taken against the debt listed entity/its promoters/directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/guidelines issued thereunder.	Yes	None
12	Resignation of statutory auditors from the listed entity or its material subsidiaries: In case of resignation of statutory auditor from the debt listed entity or any of its material subsidiaries during the financial year, the listed entity and / or its material subsidiary(ies) has / have complied with paragraph 6.1 and 6.2 of section V-D of chapter V of the Master Circular on compliance with the provisions of the SEBI LODR Regulations by listed entities.	NA	No reportable event during the review period.
13	Additional non-compliances, if any: Additional non-compliance observed for all SEBI regulation/circular/guidance note etc.	NA	None



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Assumptions & Intimation of scope and review:

1. Compliance of the applicable laws and ensuring the authenticity of documents and information furnished, are the responsible of the management of the debt listed entity.
2. Our responsibility is to report based upon our examination of relevant documents and information. This is neither an audit nor an expression of opinion.
3. We have not verified the correctness and appropriateness of financial records and books of account of the debt listed entity.
4. This report is solely for the intended purpose of compliance in terms of Regulation 24A of SEBI LODR Regulations and neither an assurance as to future viability of the debt listed entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the listed entity.

for **SPNP & ASSOCIATES**



Nithya Pasupathy
Partner

Practising Company Secretaries
Membership Number: 10601
Certificate of Practice Number: 22562
Peer Review Number: 1913/2022
UDIN: F010601H000190407

Date: 24/04/2026

Place: Chennai

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