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

June 18, 2026

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

Dear Sir(s),

Sub.: Proceedings of the 16th Annual General Meeting of Truhome Finance Limited (formerly Shriram Housing Finance Limited)

With reference to Regulation 51(2) read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby submit the brief proceedings of the 16th Annual General Meeting of Truhome Finance Limited (formerly Shriram Housing Finance Limited) held on Thursday, June 18, 2026 at 12:00 p.m. (IST) at a shorter notice through Video Conference (VC)/ other Audio-Visual Means (OAVM).

Kindly take the same on record.

Thanking you.

By order of the Board of Directors
For Truhome Finance Limited *(formerly Shriram Housing Finance Limited)*

PUJA KIRIT SHAH
Digitally signed by PUJA KIRIT SHAH
Date: 2026.06.18 15:06:45 +05'30'

Puja Kirit Shah
Company Secretary and Compliance Officer
Place: Mumbai

Enclosures: As above

Summary of proceedings of 16th Annual General Meeting of the Company

The 16th Annual General Meeting ("AGM") of the Members of Truhome Finance Limited (formerly Shriram Housing Finance Limited) (the "Company") was held at a shorter notice on Thursday, June 18, 2026 through Video Conference (VC) to transact the businesses as set out in the Notice convening the AGM, in accordance with the provisions of the Companies Act, 2013 read with General Circular(s) issued by the Ministry of Corporate Affairs . The said AGM commenced at 12.00 p.m. and concluded at 12.15 p.m. The proceedings of the 16th AGM were deemed to be conducted at the Registered Office of the Company at Srinivasa Towers, 1st Floor, Door No. 5, Old No.11, 2nd Lane, Cenotaph Road, Alwarpet, Teynampet, Chennai, Tamil Nadu – 600018, which was the deemed venue of the AGM.

The Members were welcomed to the Meeting and briefed on details relating to their participation at the Meeting through audio-visual means.

Since there was no physical attendance of Members and in compliance with the Circulars issued by the MCA, Members were informed that the requirement of appointing proxies was not applicable. Further, the Registers as required under the Companies Act, 2013 were available for inspection in electronic mode, should any Member request for the same.

Mr. Dinesh Kumar Khara, Chairman and Non-Executive Director welcomed the Members who were participating at the 16th AGM through video conference ("VC") or other audio-visual means ("OAVM") held in accordance with the regulatory requirements.

With the requisite quorum being present, the Chairman called the Meeting to order.

The Chairman welcomed all the Members and the Directors at the 16th AGM. Twelve (12) Members were present at the Meeting, including authorized representatives. The members were apprised about the availability of all the requisite statutory registers and other relevant documents in electronic mode for inspection during the AGM till the conclusion of the Meeting.

The Chairman thereafter confirmed presence of Mr. Arvind Kathpalia, Independent Director and Chairperson of the Risk Management Committee, Mr. Gauri Shankar Agarwal, Chief Financial Officer and representatives of the Joint Statutory Auditors, through VC. Mr. Ajay Kumar Choudhary, Independent Director, Ms. Aruna Rao, Independent Director and Mr. Hemant Mundra, Non-Executive, Non-Independent Director were unable to attend the Meeting due to pre-occupation and the Secretarial Auditors sought exemption from attending the Meeting.

The Chairman then made his opening remarks and briefed the shareholders with respect to the Company's performance during FY2025-26 and gave an overview of the financial performance of the Company demonstrating the strength of Company's business model.

Members were informed that the Notice of the 16th AGM and web link of the Annual Report for the financial year 2025-26 had been sent to members of the Company via Email. Thereafter, with the consent of the Members present, the Notice of the 16th AGM of the Company and the Auditor's Report for the financial year ended March 31, 2026 was taken as read.

Further, the Members were informed that there were no qualification, reservation or adverse remarks or disclaimer by the Statutory Auditors or the Secretarial Auditors in their Report(s) for the financial year ended March 31, 2026 and the same was taken on record.

The following items of business as per the Notice convening 16th AGM were put to vote through show of hands at the AGM:

Sr. No.	Particulars	Type of Resolution	Approved / Not approved
Ordinary Business:			
1	To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, along with the Reports of the Board of Directors and Auditors thereon	Ordinary Resolution	Approved
2	To appoint Mr. Hemant Omprakash Mundra, Non-Executive, Non-Independent Director (DIN: 08192978), who retires by rotation and being eligible, has offered himself for re-appointment as a Director	Ordinary Resolution	Approved
3	Appointment of M/s. S.R. Batliboi & Co. LLP, Chartered Accountants (Firm Registration No. 301003E/ E300005) as the Joint Statutory Auditors of the Company for a period of two (2) consecutive years with effect from the conclusion of the Sixteenth Annual General Meeting until the conclusion of the Eighteenth Annual General Meeting and to authorise the Board of Directors to fix their remuneration.	Ordinary Resolution	Approved
Special Business:			
4	Appointment of M/s N. L. Bhatia & Associates, Practicing Company Secretaries, (Firm Registration Number: P1996MH055800 and Peer Review certificate No: 6392/2025), as the Secretarial Auditors of the Company	Ordinary Resolution	Approved
5	To consider and approve issuance of Non-Convertible Debentures and / or other Debt Securities, in one or more tranches on private placement basis	Special Resolution	Approved

Sr. No.	Particulars	Type of Resolution	Approved / Not approved
6	Payment of commission to Independent Directors and Chairman of the Board of Directors for a period of five years commencing from April 1, 2026	Special Resolution	Approved

Members who attended the Meeting were given an opportunity to ask questions and seek clarification(s).

There being no other item of business, the Meeting ended with vote of thanks to the Chair and other participants attending the AGM.

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