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: July 21, 2026

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

Dear Sir/Madam,

Sub.: Quarterly compliance report on Corporate Governance as per Regulation 27/ Regulation 62Q of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended June 30, 2026

Pursuant to the provisions of Regulation 27/ Regulation 62Q of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, read with Master Circular for listing obligations and disclosure requirements for Non-convertible Securities, Securitized Debt Instruments and/or Commercial Paper issued by SEBI dated July 11, 2025, please find enclosed the Corporate Governance Report for the quarter ended June 30, 2026.

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

Digitally signed by PUJA KIRIT SHAH
Date: 2026.07.21 11:32:15 +05'30'

Puja Kirit Shah
Company Secretary and Compliance Officer
Place: Mumbai
Encl.: As Above.

Annexure - I

Report on Corporate Governance for the quarter ended June 30, 2026

1. Name of Listed Entity: **Truhome Finance Limited** *(formerly Shriram Housing Finance Limited)*
2. Quarter ending: **June 30, 2026**

I. Composition of Board of Directors

Title (Mr. / Ms.)	Name of the Director	DIN	Category (Chairperson / Executive/ Non-Executive / independent / Nominee)	Initial Date of Appointment	Date of Re-appointment	Date of Cessation	Tenure*	Date of Birth	No. of directorship in listed entities including this listed entity [*in reference to Regulation 17A(1)*]	No. of Independent Directorship in list ed entities including this listed entity *[in reference to proviso to regulation 17A(1)]*	Number of memberships in Audit / Stakeholder Committee (s) including this listed entity *(Refer Regulation 26(1) of Listing Regulations)*	No. of post of Chairperson in Audit / Stakeholder Committee held in listed entities including this listed entity *(Refer Regulation 26(1) of Listing Regulations)*
Mr.	Dinesh Kumar Khara	DIN: 06737041	Chairperson, Non-Executive Director, Non-Independent Director	02-02-2026	02-02-2026	-	-	28-08-1961	6	5	4	2
Mr.	Subramanian Jambunathan *(also known as Ravi Subramanian)*	DIN: 00969478	Executive Director	20-07-2018	20-11-2023	-	-	11-02-1970	1	0	1	0
Mr.	Hemant Omprakash Mundra	DIN: 08192978	Non-Executive Director, Non-Independent Director	11-12-2024	11-12-2024	-	-	04-10-1988	2	0	4	0
Mr.	Ajay Kumar Choudhary	DIN: 09498080	Non-Executive, Independent Director	11-12-2024	11-12-2024	-	18.20	27-10-1963	4	4	7	3
Mr.	Arvind Kathpalia	DIN: 02630873	Non-Executive, Independent Director	11-12-2024	11-12-2024	-	18.20	19-03-1958	3^	2	4	0
Ms.	Aruna Krishnamurthy Rao	DIN: 06986715	Non-Executive, Independent Director	11-12-2024	11-12-2024	-	18.20	15-03-1959	3	3	5	0

Whether Regular chairperson appointed - Yes

Whether Chairperson is related to managing director or CEO – No

** to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.*

^Embassy Office Parks Management Services Private Limited is a manager to REIT and a high-value debt-listed entity under SEBI (Real Estate Investment Trusts) Regulations, 2014

Note: As per the SEBI circular no. SEBI/HO/CFD/CMD-2/P/CIR/2021/256 dated May 31, 2021, PAN details of any directors would not be displayed on the website of Stock Exchange, hence we have not provided the same.

II. Composition of Committees

Name of Committee	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson / Executive/Non- Executive / independent / Nominee)	Date of Appointment	Date of Cessation
1. Audit Committee	Yes	1. Mr. Ajay Kumar Choudhary 2. Mr. Dinesh Kumar Khara 3. Ms. Aruna Krishnamurthy Rao 4. Mr. Arvind Kathpalia 5. Mr. Hemant Omprakash Mundra	1. Independent Director, Non-Executive, Chairperson 2. Non-Independent Director, Non-Executive 3. Independent Director, Non-Executive 4. Independent Director, Non-Executive 5. Non-Independent Director, Non-Executive	01-01-2025 27-03-2026 01-01-2025 01-01-2025 01-01-2025	- - - - -
2. Nomination & Remuneration Committee	Yes	1. Mr. Ajay Kumar Choudhary 2. Ms. Aruna Krishnamurthy Rao 3. Mr. Hemant Omprakash Mundra	1. Independent Director, Non-Executive, Chairperson 2. Independent Director, Non-Executive 3. Non-Independent Director, Non-Executive	01-01-2025 01-01-2025 01-01-2025	- - -

3. Risk Management Committee (if applicable)[#]	Yes	1. Mr. Arvind Kathpalia 2. Mr. Dinesh Kumar Khara 3. Mr. Ajay Kumar Choudhary 4. Mr. Hemant Omprakash Mundra 5. Mr. Subramanian Jambunathan 6. Mr. Nilesh Thakkar[&] 7. Mr. Gauri Shankar Agarwal[&]	1. Independent Director, Non-Executive, Chairperson 2. Non-Independent Director, Non-Executive 3. Independent Director, Non-Executive 4. Non-Independent Director, Non-Executive 5. Executive Director 6. Chief Risk Officer 7. Chief Financial Officer	01-01-2025 27-03-2026 01-01-2025 01-01-2025 25-04-2022 24-04-2025 20-10-2023	- - - - - -
4. Stakeholders Relationship Committee	Yes	1. Mr. Ajay Kumar Choudhary 2. Mr. Hemant Omprakash Mundra 3. Mr. Subramanian Jambunathan	1. Independent Director, Non-Executive, Chairperson 2. Non-Independent Director, Non-Executive 3. Executive Director	01-01-2025 01-01-2025 25-10-2021	-
5. Corporate Social Responsibility Committee	Yes	1. Ms. Aruna Krishnamurthy Rao 2. Mr. Hemant Omprakash Mundra 3. Mr. Subramanian Jambunathan	1. Independent Director, Non-Executive, Chairperson 2. Non-Independent Director, Non-Executive 3. Executive Director	01-01-2025 01-01-2025 17-10-2018	-

[&]Please Note: Mr. Nilesh Thakkar is the Chief Risk Officer of the Company and Mr. Gauri Shankar Agarwal is the Chief Financial Officer of the Company. Accordingly, they do not hold DIN.

III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	**Date(s) of Meeting (if any) in the relevant quarter**	**Whether requirement of Quorum met***	**Number of Directors present***	**Number of independent directors present***	***Maximum gap between any two consecutive (in number of days)***
02-02-2026	04-05-2026	Yes	6	3	37
18-02-2026	17-06-2026	Yes	6	3	43
04-03-2026					
09-03-2026					
27-03-2026					

** to be filled in only for the current quarter meetings*

IV. Meetings of Committees

Date(s) of meeting of the committee in the relevant quarter	**Whether requirement of Quorum met (details)****	**Number of Directors present****	**Number of independent directors present****	***Date(s) of meeting of the committee in the previous quarter***	***Maximum gap between any two consecutive meetings in number of days****
Audit Committee					
04-05-2026	Yes	4	3	02-02-2026	33
				18-02-2026	
				04-03-2026	
				09-03-2026	
				31-03-2026	
Risk Management Committee					
02-05-2026	Yes	5	2	31-01-2026	35
				27-03-2026	
Nomination & Remuneration Committee					
02-05-2026	Yes	3	2	02-02-2026	72
17-06-2026	Yes	3	2	18-02-2026	45
Corporate Social Responsibility Committee					
-				31-01-2026	-
				26-03-2026	

** This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional.*
***to be filled in only for the current quarter meetings.*

V. Related Party Transactions	
Subject	***Compliance status (Yes / No / NA)***
Whether prior approval of audit committee obtained	NA
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by the Audit Committee	Yes

Note:

1 *In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.*

2 *If status is "No" details of non-compliance may be given here.*

VI. Disclosure pursuant to Regulation 27(2)(ba) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Details of Cyber Security Incidence	
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
Date of the Event	NA
Brief Details of the Event	NA

VII. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
   a. Audit Committee
   b. Nomination & Remuneration Committee
   c. Stakeholders Relationship Committee
   d. Risk Management Committee
3. The Committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
4. The meetings of the board of directors and the above Committees have been conducted in the manner as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
5. This report and/or the report submitted in the previous quarter has been placed before the Board of Directors.
6. Any comments/ observations/advice of Board of Directors may be mentioned here: None
   **The Corporate Governance report for the quarter ended March 31, 2026 was placed before the Board in its meeting held on May 4, 2026 and the Corporate Governance Report for the quarter ended June 30, 2026 will be placed in subsequent Board meeting of the Company scheduled to be held on August 10, 2026*

For Truhome Finance Limited (formerly Shriram Housing Finance Limited)

PUJA KIRIT SHAH
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Puja Kirit Shah
Company Secretary and Compliance Officer
Place: Mumbai
Date: July 21, 2026