

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



July 23, 2026

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

Dear Sir / Madam,

Sub.: Intimation under Regulation 50(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

In compliance with the requirements of Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”) and in accordance with the approval of the Board of Directors of the Company at their meeting held on February 18, 2026 and Shareholders at their Extra-Ordinary General Meeting held on February 20, 2026 we hereby inform that a meeting of the Banking and Finance Committee of the Company is proposed to be held on Tuesday, July 28, 2026 inter-alia to consider an issuance of Secured, Senior, Rated, Listed, Redeemable Non-Convertible Debentures (NCDs/ Debentures) on private placement basis.

Kindly take the same on record.

Thanking you.
Yours Faithfully,

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

Puja Kirit Shah
Company Secretary and Compliance Officer

Place: Mumbai