

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: August 3, 2026

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

Sub.: Intimation to the Stock Exchange pursuant to Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and subsequent amendments thereof, we wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, August 7, 2026, *inter alia*, to consider and approve the Unaudited Financial Results for the quarter ended June 30, 2026 along with the Joint Statutory Auditors Limited Review Report thereon.

The Company vide its letter dated June 30, 2026, intimated regarding closure of trading window for dealing in listed Debt Securities of the Company, from July 1, 2026 till 48 hours from the declaration of the Unaudited financial results of the Company for the quarter ended June 30, 2026.

We request you to kindly take the above information on record.

This intimation will also be published on the Company's website.

Thanking you.

Yours faithfully,
For **Truhome Finance Limited** (formerly *Shriram Housing Finance Limited*)

Puja Kirit Shah
Company Secretary and Compliance Officer
Place: Mumbai