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: October 21, 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 Tuesday, October 27, 2026, *inter alia,* to consider and approve the Unaudited Financial Results for the quarter and half year ended September 30, 2026 along with the Joint Statutory Auditors' Limited Review Report thereon.

The Company vide its letter dated September 29, 2026, intimated regarding closure of trading window for dealing in listed Securities of the Company, from October 1, 2026, till 48 hours from the declaration of the Unaudited financial results of the Company for the quarter and half year ended September 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
Digitally signed by PUJA KIRIT SHAH
Date: 2026.10.21 18:38:34 +05'30'

Puja Kirit Shah
Company Secretary and Compliance Officer
Place: Mumbai