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 27, 2026

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

Dear Sir / Madam,

Subject: Related Party Transactions disclosure for the half-year ended September 30, 2026 - Regulation 62K of Chapter VA of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with the Regulation 62K of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**") read with the Master Circular for listing obligations and disclosure requirements for Non-convertible Securities, Securitized Debt Instruments and/or Commercial Paper issued by SEBI on July 11, 2025 please find enclosed the disclosure for Related Party Transactions for the half-year ended September 30, 2026.

The aforesaid disclosure with respect to Related Party Transactions is also disclosed as a part of the Financial Results published by the Company for the quarter and half-year ended September 30, 2026.

This intimation is also being made available on the Company's website at https://www.truhomefinance.in/investors/stock-exchange

We request you to take the same on records.

Thanking you.
Yours Faithfully,
For **Truhome Finance Limited** *(formerly Shriram Housing Finance Limited)*

PUJA KIRIT SHAH
Digitally signed by PUJA KIRIT SHAH
Date: 2026.10.27 17:20:37 +05'30'

Puja Kirit Shah
Company Secretary and Compliance Officer
Place: Mumbai

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Related Party Transactions for the half year ended September 30, 2026 - Truhome Finance Limited (*formerly Shriram Housing Finance Limited*)

Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee (FY 2026-27)	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		Additional disclosure of Related Party Transaction - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.							
											In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end usage)
1	Truhome Finance Limited (*formerly Shriram Housing Finance Limited*)	A********D	Mr.Arvind Kathpalia	A********B	Director	Sitting Fees		15.00	0.00	0.00	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
2	Truhome Finance Limited(*formerly Shriram Housing Finance Limited*)	A********D	Ms. Aruna Krishnamurthy Rao	A********K	Director	Sitting Fees		18.00	0.00	0.00								
3	Truhome Finance Limited(*formerly Shriram Housing Finance Limited*)	A********D	Mr.Ajay Kumar Choudhary	A********L	Director	Sitting Fees		19.00	0.00	0.00								
4	Truhome Finance Limited(*formerly Shriram Housing Finance Limited*)	A********D	Mr. Dinesh Kumar Khara	A********L	Director	Sitting Fees		14.00	0.00	0.00								
5	Truhome Finance Limited(*formerly Shriram Housing Finance Limited*)	A********D	Mr.Arvind Kathpalia	A********B	Director	Commission		25.00	0.00	0.00								
6	Truhome Finance Limited(*formerly Shriram Housing Finance Limited*)	A********D	Ms. Aruna Krishnamurthy Rao	A********K	Director	Commission		25.00	0.00	0.00								
7	Truhome Finance Limited(*formerly Shriram Housing Finance Limited*)	A********D	Mr.Ajay Kumar Choudhary	A********L	Director	Commission		25.00	0.00	0.00								
8	Truhome Finance Limited(*formerly Shriram Housing Finance Limited*)	A********D	Mr. Dinesh Kumar Khara	A********L	Director	Commission		37.50	0.00	0.00								
9	Truhome Finance Limited(*formerly Shriram Housing Finance Limited*)	A********D	Mr.Subramanian Jambunathan	A********E	Key managerial Personnel	Remuneration	1000.00	222.39	0.00	0.00								
10	Truhome Finance Limited(*formerly Shriram Housing Finance Limited*)	A********D	Mr.Subramanian Jambunathan	A********E	Key managerial Personnel	ESOP Shares Based expense		380.94	0.00	0.00								
11	Truhome Finance Limited(*formerly Shriram Housing Finance Limited*)	A********D	Mr.Gauri Shankar Agarwal	A********R	Key managerial Personnel	Remuneration	500.00	121.93	0.00	0.00								
12	Truhome Finance Limited(*formerly Shriram Housing Finance Limited*)	A********D	Mr.Gauri Shankar Agarwal	A********R	Key managerial Personnel	ESOP Shares Based expense		65.30	0.00	0.00								
13	Truhome Finance Limited(*formerly Shriram Housing Finance Limited*)	A********D	Ms. Puja Kirit Shah	C********Q	Key managerial Personnel	Remuneration	50.00	18.61	0.00	0.00								
14	Truhome Finance Limited(*formerly Shriram Housing Finance Limited*)	A********D	Mr.Gauri Shankar Agarwal	A********R	Key managerial Personnel	EMI received against Loan		8.36	0.00	0.00								
15	Truhome Finance Limited(*formerly Shriram Housing Finance Limited*)	A********D	Mr.Subramanian Jambunathan	A********E	Key managerial Personnel	EMI received against Loan		100.66	0.00	0.00								
16	Truhome Finance Limited(*formerly Shriram Housing Finance Limited*)	A********D	Ms. Puja Kirit Shah	C********Q	Key managerial Personnel	EMI received against Loan		24.48	0.00	0.00								
17	Truhome Finance Limited(*formerly Shriram Housing Finance Limited*)	A********D	Mango Crest Investment Ltd	A********J	Holding Company	Investment in Equity Shares		0.00	47312.19	47312.19								
18	Truhome Finance Limited(*formerly Shriram Housing Finance Limited*)	A********D	Mr.Subramanian Jambunathan	A********E	Key managerial Personnel	Investment in Equity Shares		0.00	251.10	251.10								
19	Truhome Finance Limited(*formerly Shriram Housing Finance Limited*)	A********D	Mr.Gauri Shankar Agarwal	A********R	Key managerial Personnel	Investment in Equity Shares		0.00	36.00	36.00								
20	Truhome Finance Limited(*formerly Shriram Housing Finance Limited*)	A********D	Mr.Subramanian Jambunathan	A********E	Key managerial Personnel	Loan		0.00	1717.65	1750.00								
21	Truhome Finance Limited(*formerly Shriram Housing Finance Limited*)	A********D	Ms. Puja Kirit Shah	C********Q	Key managerial Personnel	Loan		0.00	56.30	78.14								
22	Truhome Finance Limited(*formerly Shriram Housing Finance Limited*)	A********D	Mr.Gauri Shankar Agarwal	A********R	Key managerial Personnel	Loan		0.00	70.12	76.99								
	Total value of transaction during the reporting period							**1121.18**	**49443.37**	**49504.42**								

TRUHOME FINANCE LIMITED MUMBAI

Regd. Office: Srinivasa Tower, 1st Floor, Door No.5, Old No. 11, 2nd Lane,
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