

TRANSCRIPT OF THE 22nd ANNUAL GENERAL MEETING OF THE MEMBERS OF GRIHUM HOUSING FINANCE LIMITED (“THE COMPANY”) HELD ON SHORTER NOTICE AT 6th FLOOR, B-BUILDING, GANGA TRUENO, LOHEGAON, PUNE – 411014 (DEEMED VENUE) THROUGH AUDIO VISUAL MEANS ON TUESDAY, 26 MAY 2026 FROM 11.00 A.M. TILL 11.10 A.M. (IST)

Ms. Vaishnavi Suratwala (Company Secretary): I welcome you all to the 22nd Annual General Meeting (AGM) of Grihum Housing Finance Limited. The meeting is being held through Video Conferencing via Zoom in compliance with the applicable provisions of the Companies Act, 2013 read with Circulars Issued by Ministry of Corporate Affairs for holding of AGM. The Quorum being present through Video Conferencing, the 22nd AGM is validly constituted, and the proceedings may start.

May I request Mr. Prem Manjooran to kindly take the Chair and commence the proceedings of the Meeting please.

Mr. Pem Manjooran: It gives me great pleasure to welcome each one of you to the 22nd Annual General Meeting of your Company Grihum Housing Finance Limited and I express my sincere gratitude to all the shareholders for their continued support and trust.

The Directors and the Company Secretary of the Company and the representatives from the firms of Statutory Auditors and Secretarial Auditors were also present at the Meeting.

We can now start the proceedings of the meeting.

Notice of the Meeting:

Ms. Vaishnavi Suratwala: With the permission of the Members and the Chairman may I take the Notice convening this Meeting and the Auditors report as read and proceed with the proceedings of the Meeting.

Mr. Prem Manjooran: Yes, please proceed.

Shareholders raised their hand and confirmed.

Transaction of the businesses:

Item No. 1: Adoption of Annual Audited Financial Statements of the Company for the Financial Year ended 31 March, 2026 including the Balance Sheet as of 31 March, 2026 and Statement of Profit & Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.

Ms. Vaishnavi Suratwala: The Company’s annual report and audited accounts for the year ended March 31, 2026 have been sent to the Members. There are no qualification, observation or adverse remark in the Statutory Auditors’ Report and the Secretarial Audit Report.

With the permission of the members may I take the Board’s Report and the Auditor’s Report as read.

Members: Confirmed

Ms. Vaishnavi Suratwala: Would someone from the shareholders present to kindly propose the motion?

Mr. Vivek Gupta: I propose this resolution. (As an Ordinary Resolution)

Ms. Vaishnavi Suratwala: I request someone from the shareholders present to second the Resolution.

Mr. Harsh Bafna: I second this resolution.

Mr. Prem Manjooran: I put the motion to vote by show of hands.

Ms. Vaishnavi Suratwala: Those who are in favor may raise their hands first.

Shareholders raised their hands.

Now, those who are against may raise their hands.

None of the shareholders raise their hands.

Mr. Prem Manjooran: I declare the motion as unanimously passed on a show of hands.

Item No. 2: Approved the re-appointment of Mr. Puneet Bhatia (DIN:00143973), retiring by rotation and being eligible, offers himself for re-appointment.

Ms. Vaishnavi Suratwala: Would someone from the shareholders present to kindly propose the motion?

Mr. Pankaj Rathi: I propose this resolution. (As an Ordinary Resolution)

Ms. Vaishnavi Suratwala: I request someone from the shareholders present to second the Resolution.

Mr. Bhushan Kotecha: I second this resolution.

Mr. Prem Manjooran: I put the motion to vote by show of hands.

Ms. Vaishnavi Suratwala: Those who are in favor may raise their hands first.

Shareholders raised their hands.

Now, those who are against may raise their hands.

None of the shareholders raised their hands.

Mr. Prem Manjooran: I declare the motion as unanimously passed on a show of hands.

Item No.3: Approved the appointment of Mr. Abhijit Sen (DIN: 00002593) as a Non-Executive Independent Director of the Company.

Ms. Vaishnavi Suratwala: Would someone from the shareholders present kindly propose the motion?

Mr. Rakesh Malpani: I propose this resolution. (As a Special Resolution)

Ms. Vaishnavi Suratwala: Would request someone from the shareholders present to second the Resolution.

Mr. Ashish Singhania: I second this resolution.

Mr. Prem Manjooran: I put the motion to vote by show of hands.

Shareholders raised their hands.

Now, those who are against may raise their hands.

None of the shareholders raised their hands.

Mr. Prem Manjooran: I declare the motion as unanimously passed on a show of hands.

Item No.4 Approved the revision in the remuneration of Mr. Arjun Chowdhry (DIN: 02947622), Managing Director & Chief Executive Officer of the Company.

Ms. Vaishnavi Suratwala: Would someone from the shareholders present kindly propose the motion?

Mr. Pankaj Rathi: I propose this resolution. (As a Special Resolution)

Ms. Vaishnavi Suratwala: Would request someone from the shareholders present to second the Resolution.

Mr. Ashish Singhania: I second this resolution.

Mr. Prem Manjooran: I put the motion to vote by show of hands.

Shareholders raised their hands.

Now, those who are against may raise their hands.

None of the shareholders raised their hands.

Mr. Prem Manjooran: I declare the motion as unanimously passed on a show of hands.

Ms. Vaishnavi Suratwala:

On behalf of the chairperson I will do the closing protocol, in this meeting we approved the adoption of the audited financial statements for the financial year ended 31 March, 2026, re-appointed Mr. Puneet Bhatia Director liable to retire by rotation, regularized the appointment of Mr. Abhijit Sen as an Independent Director and revised the remuneration of Mr. Arjun Chowdhry, Managing Director & Chief Executive Officer of the Company. With no queries from the Members, I would like to conclude the Meeting by thanking all the Members who have attended the 22nd Annual General Meeting through Video Conferencing.
