



GRIHUM
HOUSING FINANCE

Apna Ghar. Apni Pehchan.

14 May, 2025

To,
BSE Limited
Corporate Relationship Department
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

(Company Code –10828)

Dear Sir/Madam,

Subj.: **Amendment to the 'Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information' (the 'Code')**.

Ref: **SEBI (Prohibition of Insider Trading) Regulations, 2015.**

This is to inform you that the Board of Directors of Grihum Housing Finance Limited (“Company”) at its meeting held on Thursday, 14 May 2026 has approved amendment to the “Code of Practices and Procedures for Fair Disclosure” of the Company.

The amended Code in compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015. Further, the Code is also being hosted on the website of the Company at <https://grihumhousing.com/>

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

Thanking you,

Yours faithfully,
For **Grihum Housing Finance Limited**

Vaishnavi Suratwala
Company Secretary
Membership No: A41827

Grihum Housing Finance Limited

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www.grihumhousing.com