

08 August, 2026

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

(Company Code –10828)

Dear Sir/Madam,

Subject: Intimation under Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") with respect to extension of timeline for payment of balance subscription amount in respect of 733,269 partly paid-up equity shares

Dear Sir/ Madam,

In furtherance to our intimations dated 02 September 2025 and 24 December 2025, and pursuant to Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, vide its resolution dated 08 August 2026, subject to the approval of the Members of the Company, approved an extension of the timeline for payment of the balance subscription amount, in respect of 733,269 partly paid-up equity shares allotted by the Company, by a further period of 6 (six) months. Accordingly, the balance subscription amount shall now be due and payable on or before 28 February 2027.

We hereby request you to take the same on your records.

Thanking you,

Yours sincerely,

For Grihum Housing Finance Limited

Vaishnavi Suratwala
Company Secretary
Membership No: A41827