

26 May, 2026

To,  
The General Manager  
Department of Corporate Services  
**BSE Limited**  
25th Floor, Phiroze Jeejeebhoy Towers  
Dalal Street, Fort, Mumbai – 400 001

**Company Code: 10828**

**Subject: Proceedings of the 22<sup>nd</sup> Annual General Meeting of the Members of Grihum Housing Finance Limited (“Company”)**

**Reference: Regulation 51(2) read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

In continuation to our intimation dated 26 May, 2026, we are pleased to inform you that the 22<sup>nd</sup> Annual General Meeting (“AGM”) of the Members of the Company, was held at, shorter notice, today, i.e. on Tuesday, 26 May, 2026, at 11.00 A.M. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

Pursuant to the provisions of Regulation 51(2) of the SEBI Listing Regulations, read with Clause 23 of Paragraph A under Part B of Schedule III of the SEBI Listing Regulations, we are enclosing herewith a brief summary of the proceedings of the AGM. The same is also being uploaded on the Company’s website at <https://griumphousing.com/>.

Request you to kindly take the same on record.

Thanking you,

Yours faithfully,

**For Grihum Housing Finance Limited**

Vaishnavi Suratwala  
**Company Secretary**  
**Membership No: A41827**

**Enclosure: As above**

## **SUMMARY OF THE PROCEEDINGS OF THE 22<sup>nd</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF GRIHUM HOUSING FINANCE LIMITED.**

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The 22<sup>nd</sup> Annual General Meeting (“AGM”) of the Members of Grihum Housing Finance Limited (hereinafter referred to as “the Company”), was held at a shorter notice today i.e., on Tuesday, 26 May, 2026 at 11:00 A.M (IST) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”). The AGM commenced at [11:00 A.M. (IST)] and concluded at [11:10 A.M (IST)].

The proceedings of the AGM are deemed to be conducted at the registered office of the Company situated at 6th Floor, B-Building, Ganga Trueno, Lohegaon, Pune – 411014, Maharashtra.

Mr. Prem Manjooran, Non-Executive Independent Director of the Company, chaired the AGM. The requisite quorum being present, the Chairperson called the Meeting to order and welcomed all the Members to the AGM of the Company.

The authorized representative of Statutory Auditors and the Secretarial Auditors of the Company were also present at the AGM. The Members were apprised about the availability of all the requisite statutory registers and other relevant documents for inspection.

The Company Secretary, on behalf of Chairperson introduced the directors of the Company, who participated in the AGM through video conference, from their respective locations along with the Managing Director & Chief Executive Officer of the Company, who also participated in the AGM, through video conference, from his respective location.

11 Members were present in person (including their respective corporate representatives), holding 32,26,02,090 equity shares, including 1 shareholder holding 16,06,28,339 0.001% Compulsorily Convertible Preference Shares (“CCPS”) of the Company, attended through VC/OAVM facility. Since the AGM was held pursuant to the applicable provisions of the Companies Act, 2013, read with MCA General Circulars dated 08 April 2020, read with circulars dated 13 April 2020, 15 June, 2020, 28 September, 2020, 31 December, 2020, 23 June, 2021, 28 December, 2022, 25 September, 2023, 19 September, 2024 and 22 September, 2025 (collectively referred to as “MCA Circulars”), physical attendance of Members was dispensed with.

The Notice for the AGM, along with the Explanatory Statement, was taken as read as the same had already been circulated to the Members. The Members were informed that the auditor’s report on the financial statements of the Company, and the secretarial audit report of the Company, in each case, for the year ended 31 March, 2026 did not have any qualifications, observations, comments or remarks that would have an adverse effect on the functioning of the Company.

Thereafter, the Chairperson briefed the Members on the objectives and implications of the resolutions which were proposed to be passed at the AGM (as set out in the AGM Notice circulated to the Members). The Company Secretary on behalf of Chairperson also invited queries from the Members on the businesses transacted at the AGM, however there were no queries.

The following ordinary and special businesses, as set out in the Notice of the AGM, were transacted and put to vote by way of show of hands at the AGM:

| Item No | Particulars of Business   | Resolution Type     |
|---------|---|---------------------|
| 1       | To receive, consider and adopt the 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. | Ordinary Resolution |
| 2       | To consider and approve re-appointment of Mr. Puneet Bhatia (DIN:00143973) as a Director of the Company, who retires by rotation and being eligible offers himself for re-appointment.  | Ordinary Resolution |
| 3       | To consider and approve appointment of Mr. Abhijit Sen (DIN: 00002593) as a Non-Executive Independent Director of the Company.  | Special Resolution  |
| 4       | To consider and approve revision in the remuneration of Mr. Arjun Chowdhry (DIN: 02947622), Managing Director & Chief Executive Officer of the Company.   | Special Resolution  |

All the resolutions pertaining to the business transacted at the AGM were passed unanimously by the Members present.

The Chairperson concluded the AGM with a vote of thanks.

Thanking you,

Yours faithfully,

**For Grihum Housing Finance Limited**

Vaishnavi Suratwala  
**Company Secretary**  
**Membership No: A41827**