

05 May, 2026

**To,**

**BSE Limited**

Corporate Relationship Department  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai - 400 001

**(Company Code – 10828)**

**Subject: Intimation of Board Meeting pursuant to Regulation 50 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).**

Dear Sir/Madam,

Pursuant to Regulation 50 of SEBI Listing Regulations, we hereby inform that a meeting of the Board of Directors of Grihum Housing Finance Limited (“Company”) is scheduled to be held on Thursday, 14 May, 2026, to inter alia consider and approve:

1. the Audited Financial Results of the Company for the quarter and Financial Year ended 31 March, 2026;
2. revalidation of resolution for raising of funds by issuance of debt securities on private placement basis of upto Rs. 1500 crore during the financial year 2026-27.

This intimation shall be made available on the Company’s website at: [griumphousing.com](http://griumphousing.com)

Request you to kindly take the above information on record.

Thanking you,

Yours faithfully,

**For Grihum Housing Finance Limited**

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