

Perseus SG Pte. Ltd.

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Date: 2 July, 2026

To,
Board of Directors
Grihum Housing Finance Limited
6th Floor, B-Building, Ganga Trueno,
Lohegaon, Pune - 411014

Sub.: Notice under Section 160 of the Companies Act, 2013

We, Perseus SG Pte. Ltd., a shareholder of Grihum Housing Finance Limited (CIN: U65922PN2004PLC208751) ("**Company**"), holding 32,12,56,684 equity shares of the Company, hereby propose the candidature of Ms. Saloni Narayan (DIN: 08771219) for her appointment as a Non-Executive Independent Director on the Board of Directors of the Company at the ensuing General Meeting of the Company.

Thanking you,

For and on behalf of **Perseus SG Pte. Ltd.**



Name: Zubin Irani

Designation: Director