Perseus SG Pte. Ltd

83 Clemenceau Avenue, #11-01 UE Square, Singapore 239920
TEL +65 6390-5000

Date: 28 October, 2026

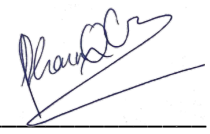
To,
Board of Directors
Grihum Housing Finance Limited
6th Floor, B-Building, Ganga Trueno,
Lohegaon, Pune - 411014

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 Mr. Atul Malik, (DIN: 07872539) for his appointment as the 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: Pham Quynh Chi
Designation: Director