

March 28, 2024

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 under Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") w.r.t. Allotment of Shares – Rights Issue**

Dear Sir/ Madam,

In furtherance to our letter dated 22 March, 2024 and pursuant to Regulation 51 of the Listing Regulations, we wish to inform that the Management Committee of the Board of Directors of the Company vide resolution passed today i.e., on 28 March 2024 has approved allotment of 3,39,62,286 Equity Shares of Rs. 10 each on Rights Issue basis for a total consideration of Rs. 500.16 Crores.

After the aforesaid allotment, the paid-up share capital of the Company stands increased from Rs. 2,90,86,42,380 comprising of 29,08,64,238 Equity Shares of Rs. 10 each to Rs. 3,24,82,65,240 comprising of 32,48,26,524 Equity Shares of Rs. 10 each.

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

Thanking you,

Yours faithfully,  
For **Grihum Housing Finance Limited**  
**(Formerly, Poonawalla Housing Finance Limited)**

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