

26 December 2023

To,
BSE Limited
Corporate Relationship Department
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001

(Company Code –10828)

Subject: Intimation under Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

In terms of Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform that the Nomination and Remuneration Committee of the Board of Directors has approved the allotment of 1,49,300 (One Lakh Forty-Nine Thousand Three Hundred) Equity Shares under the Employee Stock Option Plans of the Company.

After the aforesaid allotment, the paid-up equity share capital of the Company stands increased from Rs. 2,897,721,040 comprising of 289,772,104 Equity Shares of Rs. 10 each to Rs. 2,899,214,040 comprising of 289,921,404 Equity Shares of Rs. 10 each.

Kindly take the above information on record.

Thanking you,

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

Vaishnavi Suratwala
Company Secretary
Membership No.: A41827

Grihum Housing Finance Limited

(Formerly, Poonawalla Housing Finance Limited)

CIN: U65922PN2004PLC208751 | ☎ 020-67808091 | ✉ info@grihumhousing.com

Registered Office: 602, 6th Floor, Zero One IT Park, Survey No. 79/1, Ghorpadi, Mundhwa Road, Pune - 411036