



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 – Bonus 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 16,24,13,259, 0.001% Compulsorily Convertible Preference Shares of Rs. 10 each on Bonus Issue basis to the existing equity shareholders of the Company in the ratio of 1:2.

After the aforesaid allotment, the paid-up share capital of the Company stands increased from Rs.3,24,82,65,240 comprising of 32,48,26,524 Equity Shares of Rs. 10 each to Rs. 4,87,23,97,830 comprising of 32,48,26,524 Equity Shares of Rs. 10 each and 16,24,13,259 CCPS 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

**Grihum Housing Finance Limited**

(Formerly, Poonawalla Housing Finance Limited)

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

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