

25 July, 2026

To,

BSE Limited

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

(Company Code – 10828)

Subject: Intimation of Board Meeting pursuant to Regulation 50 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Dear Sir/Madam,

Pursuant to Regulation 50 of SEBI Listing Regulations, we hereby inform that a meeting of the Board of Directors of Grihum Housing Finance Limited ("Company") is scheduled to be held on Tuesday, 04 August, 2026, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30 June, 2026.

This intimation shall be made available on the Company's website at: griumphousing.com

Request you to kindly take the above information on record.

Thanking you,

Yours faithfully,

For Grihum Housing Finance Limited

Vaishnavi Suratwala
Company Secretary
Membership No: A41827