



**GRIHUM**  
HOUSING FINANCE

*Apna Ghar. Apni Pehchan.*

11 January, 2024

**To,**

**BSE Limited**

Corporate Relationship Department  
25th Floor, Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400001

(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**

Dear Sir / Madam,

Pursuant to Regulation 50 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a meeting of the Board of Directors of Grihum Housing Finance Limited (formerly Poonawalla Housing Finance Limited) (“**Company**”) is scheduled to be held on Friday, 19 January, 2024, to *inter alia* consider and approve:

- a) the Unaudited Financial Results of the Company for the quarter and nine months ended 31 December, 2023;
- b) raising of funds by issuance of debt securities on private placement basis of upto Rs. 1500 crore

This intimation shall be made available on the Company’s website at: <https://griumphousing.com/>

Request you to kindly take the above information on record.

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@griumphousing.com

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

[www.griumphousing.com](http://www.griumphousing.com)