

26 April, 2024

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 (formerly Poonawalla Housing Finance Limited) (“Company”) is scheduled to be held on Friday, 3 May, 2024, to inter alia consider and approve:

1. the Audited Financial Results of the Company for the quarter and financial year ended 31 March, 2024;
2. raising of funds by issuance of debt securities on private placement basis of upto Rs. 1500 crore during the financial year 2024-25.

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