

01 October, 2024

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 the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

In terms of Regulation 51 of the SEBI Listing Regulations, we wish to inform that the Nomination and Remuneration Committee of the Board of Directors vide its resolution dated 01 October, 2024 has approved the allotment of:

- (a) 13,000 Equity Shares of face value of Rs. 10/- each upon exercise of options granted under the Grihum Housing Employee Stock Option Plan 2021 ('ESOP Plan 2021') of the Company; and
- (b) 6,500 0.001% Compulsory Convertible Preference (CCPS) Shares of face value of Rs.10/- each in the ratio 1:2 upon the exercise of options granted under the ESOP Plan 2021 of the Company.

Consequent to the aforesaid allotments, the paid-up equity share capital of the Company stands increased to Rs. 487,39,87,830 (Rupees Four Hundred and Eighty-Seven Crore Thirty-Nine Lakh Eighty-Seven Thousand Eight Hundred and Thirty only) consisting of 32,67,17,444 Equity Shares of Rs. 10 (Rupees Ten Only) each and 16,06,81,339 0.001% CCPS of Rs. 10 (Rupees Ten Only) each.

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@grihumhousing.com

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