



GRIHUM
HOUSING FINANCE

Apna Ghar. Apni Pehchan.

June 04, 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 ("Listing Regulations") w.r.t. Allotment of Equity Shares consequent to conversion of 0.001% Compulsorily Convertible Preference Shares

Dear Sir/ Madam,

Pursuant to Regulation 51 of the Listing Regulations, we wish to inform that the Board of Directors of the Company vide its resolution passed today i.e. on 4 June, 2024 has allotted in aggregate 17,84,920 Equity Shares of Rs. 10 each upon conversion of 0.001% Compulsorily Convertible Preference Shares of Rs. 10 each. The said Equity Shares shall rank pari passu in all respects with the existing Equity Shares of the Company.

After the aforesaid allotment, the paid-up share capital of the Company stands at Rs. 4,87,23,97,830 comprising of 32,66,11,444 Equity Shares of Rs. 10 each and 16,06,28,339 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, 6th Floor, Zero One IT Park, Survey No. 79/1, Ghorpadi, Mundhwa Road, Pune - 411036

www.grihumhousing.com