

March 22, 2024

To,  
**BSE Limited**  
Corporate Relationship Department  
25<sup>th</sup> 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")**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 51 of the Listing Regulations, we wish to inform you that Board of Directors of the Company at its meeting held today i.e. on 22 March, 2024 inter alia considered and approved the following matters:

- a. to raise funds by way of issue of equity shares on rights basis upto an amount of Rs. 506.19 crores through issue of upto 3,43,71,793 equity shares of Rs. 10 each at the issue price of approximately Rs.147.27 per share including share premium of approximately Rs. 137.27 per share;
- b. increase in authorised share capital of the Company from Rs. 500,00,00,000 divided into 50,00,00,000 Equity Shares of Rs. 10 each to Rs. 700,00,00,000 divided into 50,00,00,000 Equity Shares of Rs. 10 and 20,00,00,000 Preference Shares of Rs. 10 each and consequent amendment in the Memorandum of Association of the Company, subject to approval of the shareholders of the Company;
- c. issuance of fully paid-up 0.001% Compulsory Convertible Preference Shares of Rs.10 each, as bonus shares in the ratio of 1:2 to the equity shareholders of the Company, subject to approval of the shareholders of the Company.

This is for your information and 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, 6<sup>th</sup> Floor, Zero One IT Park, Survey No. 79/1, Ghorpadi, Mundhwa Road, Pune - 411036