



04 January, 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 has approved the allotment of:

- (a) 8,93,334 Equity Shares of face value of Rs. 10/- each upon exercise of options granted under the Grihum Housing Restricted Stock Option Plan 2018 of the Company; and
- (b) 49,500 Equity Shares of face value of Rs. 10/- each upon exercise of options granted under the Grihum Housing Employee Stock Option Plan 2021 of the Company.

Consequent to the aforesaid allotments, the paid-up equity share capital of the Company stands increased to Rs. 290,86,42,380/- (Rupees Two Hundred Ninety Crores Eighty-Six Lakhs Forty-Two Thousand Three Hundred and Eighty only) consisting of 29,08,64,238 (Twenty-Nine Crores Eight Lakhs Sixty-Four Thousand Two Hundred and Thirty-Eight only) Equity Shares of Rs. 10/- 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