

20 June, 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 ("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) 88,000 Equity Shares of face value of Rs. 10/- each upon exercise of options granted under the Grihum Housing Employee Stock Option Plan 2018 ('ESOP Plan 2018'), Grihum Housing Employee Stock Option Plan 2021 ('ESOP Plan 2021') and amendment to ESOP Plan 2021 (hereinafter collectively referred to as the 'Plans') of the Company; and
- (b) 44,000 0.001% Compulsory Convertible Preference Shares of face value of Rs.10/- each in the ratio 1:2 upon the exercise of options granted under the ESOP Plan 2018 and ESOP Plan 2021 of the Company.

Consequent to the aforesaid allotments, the paid-up equity share capital of the Company stands increased to Rs. 487,37,17,830/- (Rupees Four Hundred and Eighty-Seven Crore Thirty-Seven Lakh Seventeen Thousand Eight Hundred and Thirty only) consisting of 32,66,99,444 (Thirty-two Crores Sixty-Six Lakhs Ninety-Nine Thousand Four Hundred and Forty-Four only) Equity Shares of Rs. 10/- each and 16,06,72,339 0.001% (Sixteen Crores Six Lakhs Seventy-Two Thousand Three Hundred and Thirty-Nine only) Compulsory Convertible Preference 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

**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