

31 January, 2026

**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 of Board Meeting pursuant to Regulation 50 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).**

Dear Sir/Madam,

Pursuant to Regulation 50 of SEBI Listing Regulations, we hereby inform that a meeting of the Board of Directors of GRIHUM Housing Finance Limited (“Company”) is scheduled to be held on Tuesday, 10 February, 2026, to inter alia consider and approve:

1. the Unaudited Financial Results of the Company for the quarter and nine months ended 31 December, 2025;
2. quarterly revalidation of resolution for raising of funds by issuance of debt securities on private placement basis of upto Rs. 1500 crore during the financial year 2025-26.

This intimation shall be made available on the Company's website at: [grihumbhousing.com](http://grihumbhousing.com)

Request you to kindly take the above information on record.

Thanking you,

Yours faithfully,

*For GRIHUM Housing Finance Limited*

Vaishnavi Suratwala  
**Company Secretary**  
**Membership No: A41827**

## **GRIHUM Housing Finance Limited**

CIN: U65922PN2004PLC208751 | ☎ 020 - 67815500 | ✉ [Info@grihumbhousing.com](mailto:Info@grihumbhousing.com)

Registered Office: 6<sup>th</sup> Floor, B-Building, Ganga Trueno, Lohegaon, Pune – 411014