

31 January, 2026

To,

BSE Limited

Corporate Relationship Department
25th 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: grihumhousing.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