



GRIHUM
HOUSING FINANCE

Apna Ghar. Apni Pehchan.

02 March, 2026

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") w.r.t. Allotment of Equity Shares consequent to conversion of 0.001% Compulsorily Convertible Preference Shares

Dear Sir/ Madam,

Pursuant to Regulation 51 of the SEBI Listing Regulations, we wish to inform you that the Management Committee of the Board of Directors of the Company vide its resolution passed on 02 March, 2026 has allotted 2,37,500 Equity Shares of Rs. 10 each, upon conversion of 0.001% Compulsorily Convertible Preference Shares (CCPS) of Rs. 10 each. The said Equity Shares shall rank pari passu in all respects with the existing Equity Shares of the Company.

After the aforesaid allotment, the paid-up share capital of the Company stands at Rs. 4,91,28,45,162.69 (Rupees Four Hundred Ninety-One Crore Twenty-Eight Lakh Forty-Five Thousand One Hundred Sixty-Two and Sixty-Nine Paise), comprising 33,13,88,713 Equity Shares of Rs. 10 (Rupees Ten only) each, including 7,33,269 partly paid-up equity shares and 16,06,28,339 0.001% Compulsorily Convertible Preference Shares (CCPS) of Rs. 10 (Rupees Ten only) each.

We hereby request you to take the same on your records.

Thanking you,

Yours faithfully,

For **Grihum Housing Finance Limited**

Vaishnavi Suratwala
Company Secretary
Membership No: 41827

Grihum Housing Finance Limited

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 www.griumphousing.com