

02 March, 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 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 vide its resolution dated 02 March, 2026 has approved the allotment of:

- (a) 4,75,000 Equity Shares of face value of Rs. 10/- Each upon exercise of options granted under the Grihum Housing Employee Stock Option Plan 2021 (ESOP Plan 2021') of the Company; and
- (b) 2,37,500 no's of 0.001% Compulsory Convertible Preference (CCPS) Shares of face value of Rs.10/- each in the ratio 1:2 upon the exercise of options granted under the ESOP Plan 2021 of the Company.

Consequent to the aforesaid allotments, the paid-up equity share capital of the Company stands increased to 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 33,11,51,213 Equity Shares of Rs. 10 (Rupees Ten only) each, including 7,33,269 partly paid-up equity shares, and 16,08,65,839 CCPS of Rs. 10 (Rupees Ten only) each.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For **Grihum Housing Finance Limited**

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