

24 December, 2025

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") with respect to the allotment of partly paid-up equity shares.

Dear Sir / Madam,

In furtherance to our intimation dated 02 September, 2025 and 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, by way of a circular resolution dated 24 December 2025 has approved the allotment of 7,33,269 (Seven Lakhs Thirty-Three Thousand Two Hundred Sixty-Nine) partly paid-up equity shares by way of preferential allotment on a private placement basis.

Consequent to such preferential allotment, the paid-up share capital of the Company shall stand at Rs. 489,85,20,162.69 (Rupees Four Hundred Eighty-Nine Crores Eighty-Five Lakhs Twenty Thousand One Hundred Sixty-Two and Sixty-Nine Paise) consisting of 32,99,56,213 (Thirty-Two Crores Ninety-Nine Lakhs Fifty-Six Thousand Two Hundred Thirteen) equity shares with a face value of Rs. 10 (Rupees Ten) each, which includes the 7,33,269 (Seven Lakhs Thirty-Three Thousand Two Hundred Sixty-Nine) partly paid-up equity shares; and 16,06,28,339 (Sixteen Crores Six Lakhs Twenty-Eight Thousand Three Hundred Thirty-Nine) compulsory convertible preference shares, with a face value of Rs. 10 (Rupees Ten Only) each.

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

Thanking you,

Yours sincerely,

For Grihum Housing Finance Limited

Vaishnavi Surattwala
Company Secretary
Membership No: A41827

Grihum Housing Finance Limited

CIN: U65922PN2004PLC208751 | ☎ 020 - 67815500 | ✉ Info@grihumhousing.com

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

 www.grihumhousing.com