

14 January, 2026

To,
BSE Limited

Corporate Relationship Department
25th Floor, Pheroze 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 14 January, 2026 has approved the allotment of:

- (a) 4,80,000 Equity Shares of face value of Rs. 10/- Each upon exercise of options granted under the GRIHUM Housing Employee Stock Option Plan 2018 ('ESOP Plan 2018') and GRIHUM Housing Employee Stock Option Plan 2021 ('ESOP Plan 2021') of the Company; and
- (b) 2,40,000 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 2018 and ESOP Plan 2021 of the Company.

Consequent to the aforesaid allotments, the paid-up equity share capital of the Company stands increased to Rs. 490,57,20,162.69 (Rupees Four Hundred and Ninety Crore Fifty-Seven Lakh Twenty Thousand One Hundred Sixty-Two and Sixty-Nine Paise only) consisting of 33,04,36,213 Equity Shares of Rs. 10 (Rupees Ten Only) each, which includes the 7,33,269 partly paid-up equity shares and 16,08,68,339 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

GRIHUM Housing Finance Limited

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 www.grihumbanking.com