

16 October, 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") with respect to receipt of the approval from the Reserve Bank of India ("RBI") for the proposed change in the Board of Directors of the Company.

Dear Sir/Madam,

Pursuant to Regulation 51 and other applicable provisions of the SEBI Listing Regulations, (including any amendment thereto or re-enactment thereof, for the time being in force), and in continuation to our intimation dated 10 February, 2026 with respect to the change in Board of Directors of the Company, we wish to inform you that the Company had submitted an application to the Reserve Bank of India ("RBI"), through the PRAVAAH portal, for seeking prior approval of the **RBI** for the proposed appointment of Mr. Atul Malik (DIN: 07872539) as an Additional Director in the capacity of Non-Executive Non-Independent Director of the Company.

We wish to inform you that the application submitted by the Company on the PRAVAAH portal for the appointment of Mr. Atul Malik (DIN: 07872539) as an Additional Director in the capacity of Non-Executive Non-Independent Director of the Company has been approved, as reflected on the PRAVAAH portal on October 15, 2026.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
For **Grihum Housing Finance Limited**

Digitally
signed by
VAISHNAVI BHUPENDRA
SURATWALA
BHUPENDRA
SURATWALA

Vaishnavi Suratwala
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